



**CALGARY INTERNATIONAL LANGUAGE FOUNDATION
INSTRUMENT OF PROXY FOR THE ANNUAL GENERAL MEETING
OF THE MEMBERS**

TO BE HELD ON WEDNESDAY, NOVEMBER 28, 2018

IN THE MARCEL TREMBLAY LEARNING RESOURCE CENTRE

AT CALGARY FRENCH & INTERNATIONAL SCHOOL

The undersigned hereby appoints Trevor Kawka, Secretary-Treasurer, or Lyle Guard, Director, of the Calgary International Language Foundation (the "**Foundation**"), or instead the foregoing, _____, as proxyholder of the undersigned, with full power of substitution, to attend, vote and act for and on behalf of the undersigned at the annual meeting (the "**Meeting**") of the members ("**Members**") of the Foundation be held on Wednesday, November 28, 2018, at 7:15 p.m., in the Marcel Tremblay Learning Resource Centre at the Calgary French & International School, and at any adjournment of the Meeting, and on every poll that may take place in consequence thereof to the same extent and with the same powers as if the undersigned were personally present at the Meeting, with authority to vote at the proxyholder's discretion except as otherwise specified below.

Without limiting the general powers hereby conferred, the undersigned hereby directs the proxyholder to vote the Member's vote represented by this proxy in the following manner:

1. **FOR** or **WITHHOLD FROM VOTING** a resolution to accept the Meeting Agenda as presented;
2. **FOR** or **WITHHOLD FROM VOTING** a resolution to accept the Minutes of the AGM held November 29, 2017;
3. **Election of Directors**

NAME	FOR	WITHHOLD
GUARD, Lyle	<input type="checkbox"/>	<input type="checkbox"/>
ZUNTI, Jim	<input type="checkbox"/>	<input type="checkbox"/>

4. **To vote in the proxyholder's discretion** upon amendments or variations to the matters identified in the notice of annual meeting of the Members and any other business which may properly come before the Meeting or any adjournment thereof.

The undersigned hereby revokes any prior proxies.

DATED this ____ day of _____, 2018.

Name of Member

(Please Print)

Member's Email Address

Member's Daytime Phone Number

Signature of Member

NOTES:

1. A Member submitting a proxy has the right to appoint a person to represent him or her at the Meeting and any adjournment thereof other than the persons designated in this proxy. To exercise this right, the Member should insert the name of the desired representative in the blank space provided in this proxy and strike out the other names, or submit another appropriate proxy. Such Member should notify the nominee of his appointment, obtain his consent to act as proxy and instruct him as to how the vote of the Member is to be voted.
2. If this proxy is not signed by the Member or his or her attorney authorized in writing, the vote to which the Member is entitled will not be exercised.
3. In order for this proxy to be effective, it must be sent by email to the Board Secretary of the Foundation, Julie Figures, at jfigures@cfis.com, or by facsimile at 403-249-5899, or deposited with the Board Secretary at the School Office at any time up to 24 hours before the start of the Meeting.