

**THE CANADIAN ACADEMIC ACCOUNTING ASSOCIATION
L'ASSOCIATION CANADIENNE DES PROFESSEURS DE COMPTABILITÉ**

(the "Corporation")

PROXY

**FOR USE AT THE FORTY-NINTH ANNUAL GENERAL MEETING OF THE MEMBERS OF THE
CANADIAN ACADEMIC ACCOUNTING ASSOCIATION
TO BE HELD ON THE 13th DAY OF JUNE, 2025.**

The undersigned Member of the Corporation hereby appoints:

☐ Erin Egeland of Shawnigan Lake, British Columbia, Member of the Board of Directors of the Corporation,

OR failing whom,

☐ _____ of _____,
Name City

OR failing whom,

☐ _____ of _____,
Name City

as the proxyholder of the undersigned, to attend, vote and otherwise act for and on behalf of the undersigned **at the Annual General Meeting of the Members of the Corporation to be held on the 13th day of June, 2025**, and at any adjournment thereof, in the same manner, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment thereof and, without limiting the generality of the power hereby conferred, the said proxyholder is specifically directed to vote as indicated below.

1. Acceptance of the 2024 Financial Statements

To accept the CAAA Financial Statements for the year ending December 31, 2024, as prepared by the CAAA and audited by Graham Scott Enns LLP and presented by the CAAA Board of Directors.

☐ **IN FAVOUR**

☐ **OPPOSED**

☐ **ABSTAIN**

2. Appointment of Public Accountant

To approve the appointment of Graham Scott Enns LLP as the public accountant of the Corporation for the ensuing year and authorize the directors to fix the remuneration of the public accountant.

☐ **IN FAVOUR**

☐ **OPPOSED**

☐ **ABSTAIN**

3. Association Operating Name Change

To approve the change of operating name of the CAAA to:

Canadian Association for Advancement of Accounting (CAAA)

www.acpc-caaa.org

Association canadienne pour le progrès de la comptabilité (ACPC)

☐ IN FAVOUR

☐ OPPOSED

☐ ABSTAIN

4. Acceptance of the Reports of Committee Chairpersons and Journal Editors

To accept the Committee Chairpersons and Journal Editors reports as presented.

☐ IN FAVOUR

☐ OPPOSED

☐ ABSTAIN

5. Election of Directors

To approve the slate of Board and Non-Board positions as recommended by the Nominating Committee, with the exception of the *AP* Editor in Chief, who shall be appointed by the Board following the recommendation of the *AP* EiC Search Committee.

☐ IN FAVOUR

☐ OPPOSED

☐ ABSTAIN

The proxyholder of the undersigned

☐ has

☐ does not have

the authority to vote in his or her discretion on any amendments or variations to the above resolutions and on any other matters which may properly come before the meeting or any adjournment thereof.

DATED this _____ day of _____, 2025.

Name of Member (please print)

Signature of Member

NOTES:

1. **Members have the right to appoint a person, who need not be a member of the Corporation, other than persons designated above, to attend and act on their behalf at the Annual General Meeting of the Members of the Corporation and may**

exercise such right by inserting the name of their designated proxyholder in the blank space provided above for that purpose.

2. If this form is returned without an indication as to how the membership registered in the member's name is to be voted, the proxyholder appointed above will exercise his/her discretion as to whether he/she votes and if so, how.
3. To be valid, this proxy must be properly executed and returned by email to admin@caaa.ca; or by mail according to the provision set out below:

Please note: Mail received at the CAAA in-person office may not reach the CAAA Secretariat staff in a timely way. Members who are unable to provide their proxy via emailed attachment are asked to call the CAAA at 416.486.5361 to make alternative mailing arrangements as soon as possible.

Proxies must be received by the CAAA via these means no later than 4:55 p.m. EDT, on Friday, June 6, 2025, in accordance with section 2.03.2 of the CAAA By-laws, which represents at least 7 days in advance of the Annual General Meeting.