



APPOINTMENT OF PROXY

I, _____

(Full name)

of _____,

(address)

being a voting member of the Canadian Holistic Nurses Association, hereby appoint

(full name of Proxyholder)

of _____,

(address)

also being a voting member of the Canadian Holistic Nurses Association, as my Proxy, to

vote for me on my behalf at the Annual General Meeting* to be held on the

____ day of _____, 20____ and at any adjournment of that meeting.

This Proxy grants the Proxyholder the following powers:

- 1. The power to cast votes in relation to the resolutions of the Association;**
- 2. The ability to attend such meeting and vote on matters at the meeting;**
- 3. The ability for the Proxyholder to make decisions on behalf of the undersigned CHNA member in the manner that the Proxyholder sees fit. For greater certainty, the Proxyholder shall have broad powers, and shall have unfettered discretion in the making of decisions that impact the Association.**

(signature of CHNA member appointing Proxy)

(date)

***This Proxy is being requested by the CHNA Board of Directors**