



**ANNUAL GENERAL MEETING
and
SPECIAL MEMBERS MEETING
PROXY FORM OF THE CORPORATION**

TO BE RETURNED by email TO:
evp@acfe-gta.com
NO LATER THAN
WEDNESDAY JUNE 5, 2024 at 11:59 pm

TO: ACFE (ASSOCIATION OF CERTIFIED FRAUD EXAMINERS) GREATER TORONTO AREA (GTA) CHAPTER INC. (the “Corporation”)

The undersigned Voting (Paid-Up) Member (in Good Standing) of the Corporation hereby appoints [ANDREW KAUTZ, CFE](#), of the Corporation, or failing the person appointed above, [KYLE KANSTEIN, CFE](#) of the Corporation, as the proxy of the undersigned to attend and act at both the Annual Meeting of such Corporation and the Special Members Meeting of such Corporation, BOTH to be held on the [Thirteen \(13th\) day of June, 2024](#) and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the said meetings or such adjournment or adjournments thereof.

This Proxy may be executed in any number of counterparts, and/or by facsimile or e-mail transmission of Portable Document Format (“PDF”), each of which shall constitute an original and all of which, taken together, shall constitute one and the same instrument.

Dated this day of , 2024.

[Print Name of Member]

[Signature of Member]