

## PROXY FORM

**CRKN By-law section 15(1):** “At meetings of the Corporation, one University Librarian, Director or equivalent of each of the Institutional Members shall be entitled to one vote. Votes may be made personally or by written proxy given to another senior member of the Member’s staff or by written proxy given to the Chair of the Board or to another Institutional Member.”

I, \_\_\_\_\_, being the CRKN Voting Representative for my  
(Print Name)

Member Institution, hereby authorize \_\_\_\_\_ from my  
(Name of proxy)

Member Institution, another voting member **OR** the Chair of the CRKN Board of Directors, as my proxy to vote on my behalf at the Annual Meeting of the Members of the Canadian Research Knowledge Network, to be held in Ottawa on Thursday, October 17, 2019.

Dated at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2019.  
(City) (Day) (Month)

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Member Institution

It is the responsibility of the Voting Representative to determine whether the person to whom they assign the proxy is able and agrees to act in the manner described.

Completed and signed proxy forms must be received by CRKN no later than **October 4, 2019 at 4:00 pm EDT**.

Return by email: [nbundhoo@crkn.ca](mailto:nbundhoo@crkn.ca)  
(Nazia Bundhoo, Office Administrator & Event Coordinator)