



## INSTITUTE OF CHARTERED ACCOUNTANTS OF THE YUKON

### FORM OF PROXY

I, the undersigned, being a member in good standing of the Institute of Chartered Accountants of the Yukon, hereby appoint

\_\_\_\_\_  
(please print)

who is a member in good standing of the Institute, as my proxyholder to attend the Annual General Meeting of the Institute to be held on June 25, 2010, in Whitehorse, and any adjournment or adjournments thereof and thereat, in his/her absolute discretion to act for me and on my behalf on all matters coming before such meeting.

I hereby revoke any proxy previously given.

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

#### Signature

\_\_\_\_\_  
\_\_\_\_\_  
Name of member (please print)

#### Notes

1. To be valid, this proxy must name a member in good standing as proxyholder.
2. This form of proxy is prescribed by Council pursuant to the provisions of Bylaw Y553 and the related Bylaw Regulations. Only this form will be accepted.
3. Place form of proxy in an envelope clearly marked "VOTING", seal, and mail to the Institute addressed to the Chief Scrutineer, c/o ICAY, Suite 500, One Bentall Centre, 505 Burrard Street, Box 22, Vancouver, BC, V7X 1M4.
4. On the outer back side of the "VOTING" envelope, print and sign your name, and:
  - (a) mail or deliver to the Institute to arrive no later than 5:00 pm on **June 24, 2010**
  - or
  - (b) place in the voting box at the entrance to the Annual General Meeting on June 25, 2010 before the start of the meeting.
5. Proxyholders must be present in person at the meeting to exercise their proxies.
6. The Bylaws provide that:
  - Y550: At every general meeting of the Institute any matter put to a vote shall be decided by a majority vote.
  - Y551: At every general meeting, every member in good standing and present in person or represented by proxy shall have one vote on each matter put to a vote.