



**BLACK FEMALE LAWYERS NETWORK  
ANNUAL GENERAL MEETING (“AGM”)  
Proxy Form 2023**

I, \_\_\_\_\_, as a voting member of the Black Female Lawyers Network (herein referred to as the “Corporation” or “BFLN”), hereby assign my vote to:

1. \_\_\_\_\_, or in the alternative,

2. \_\_\_\_\_.

Signature: I agree with the above proxy selection(s).

Date:                2023

***Please ensure delivery of this completed form to the following address by e-mail no later than 5:00pm on Sunday, November 5, 2023.***

Email address: info@bfln.ca

**Proxy Appointment Rules**

- A proxy must be a member of the Corporation as per section 171(1) of the *Canada Not-for-Profit Corporations Act*, 2009, and the BFLN’s adoption of section 171(1) in their By-laws
- You may appoint an alternate proxy in this form, but only one proxy may attend the AGM
- Your proxy is allowed to vote once on each resolution or matters put forth to a vote by the Corporation during the AGM.