



**CANTO**  
**FORM OF PROXY: SECTION 12.8.3 OF BY-LAW**

The undersigned member of CANTO hereby appoints;

\_\_\_\_\_

(Name)

\_\_\_\_\_

(Company)

as the nominee of the undersigned to attend and act for the undersigned and on behalf of the undersigned at the meeting of the members of the said Company to be held on the 2nd day of February, 2016 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same powers as if the undersigned were present at the said meeting or such adjournment or adjournments thereof.

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2016

Signature/Seal of member \_\_\_\_\_

Name/Title \_\_\_\_\_

Company: \_\_\_\_\_

**Please return this form to the Secretary General before 10.00am on 15<sup>th</sup> January, 2016**