



2023 AGM PROXY FORM OF THE CORPORATION

TO BE RETURNED by email TO:

evp@acfe-gta.com

NO LATER THAN

JUNE 9, 2023 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](#), of the Corporation, or failing the person appointed above, [Penny Hill](#) of the Corporation, as the proxy of the undersigned to attend and act at the Annual Meeting of such Corporation to be held on the [Fifteen \(15th\) day of June, 2023](#) 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 meeting 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 _____, 20_____.

[Print Name of Member]

[Signature of Member]