

SCHEDULE A



**Canadian Mental
Health Association**
Mental health for all

**Association canadienne
pour la santé mentale**
La santé mentale pour tous

PROXY

Canadian Mental Health Association, BC Division **Extraordinary General Meeting**

March 20, 2020 at 4:30 p.m.

The undersigned, who is an ordinary member of the Association in good standing hereby appoints _____

or failing that person _____

as proxyholder for the undersigned to attend, act and vote for and on behalf of the undersigned at the general meeting of the Association to be held on March 20, 2020 and at any adjournment of that meeting.

Signature

Print Name

Address

Date

NOTE: A proxy either must be deposited at the registered office* of the Association, not less than one hour before the meeting. Proxies may be delivered by letter, fax, or transmitted electronically. A proxyholder must be an ordinary member and can hold no more than nine proxies.

A proxyholder cannot represent more than 9 ordinary members and any proxyholder who receives more than 9 proxies appointing him or her proxyholder must notify the ordinary member who signed the excess proxies of the fact they cannot act as proxyholder.

* CMHA BC Division, #905 – 1130 W Pender, Vancouver, BC V6E 4A4 or faxed to (604) 688-3236 or emailed to clara.chalifour@cmha.bc.ca.



**Canadian Mental
Health Association**
British Columbia

CMHA BC Division
905-1130 W Pender
Vancouver, BC
V6E 4A4
Tel (604) 688-3234
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SCHEDULE B



**Canadian Mental
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NOTICE OF SPECIAL RESOLUTION OF CANADIAN MENTAL HEALTH ASSOCIATION, BC DIVISION

(the "Association")

The following special resolutions will be proposed for approval at the Extraordinary General Meeting to be held on March 20, 2020 at 4:30 p.m.

Note that while these special resolutions will be considered and approved at the members' meeting, they will not come into effect until the Association files the Bylaws with the BC Corporate Registry. Until such time, the current Bylaws will remain in effect.

Replacement of Bylaws

RESOLVED AS SPECIAL RESOLUTIONS that:

1. The Bylaws of the Association be deleted in their entirety and replaced with the Bylaws attached to the Notice of Meeting.
2. Any one director or officer of the Association is authorized and directed to sign all documents and take all actions that are necessary, desirable or useful in carrying out the replacement of the Bylaws.

Please see the attached document for the proposed replacement bylaws.