



NOTICE OF ANNUAL GENERAL MEETING

To: **CMCA CONTRACTOR MEMBERS**

Date: Friday February 12th, 2010

Time: 8:00 am – 2pm

Location: Royal Palms
Scottsdale, Arizona

All contractor members must complete a proxy form if they are not attending or are sending a representative from their firm to the Annual General Meeting on their behalf.

Please complete the previously sent proxy form and fax to the association office no later than January 25th, 2010

Please note: TO BE COMPLETED IMMEDIATELY AND RETURNED TO:

CANADIAN MASONRY CONTRACTORS' ASSOCIATION
360 SUPERIOR BOULEVARD
MISSISSAUGA, ONTARIO L5T 2N7
PHONE: (905) 564-6622
FAX: (905) 564-5744

PROXY APPOINTMENT

In the absence of the authorized voting delegate and representative, I hereby appoint:

to represent the Corporation/Director as a PROXY at the Canadian Masonry Contractors' Association Annual General Meeting(s) to be held at Royal Palms, in the city of Scottsdale, in the province / state of Arizona on the 12th day of February, 2010 to vote on all matters pertaining to the Corporation/Board, including those of a financial nature and to receive all minutes and data relating to the activities of this Corporation/Board.

Representative: _____

Authorized Signature: _____

Company: _____

Date: _____