



Epilepsy Toronto will hold its Annual General Meeting on Saturday May 13th 2017 8:30am
YMCA 20 Grosvenor Street Toronto

Call For Nominees For Election to the Board of Directors of Epilepsy Toronto

According to paragraph 11.3 of the general by-laws of Epilepsy Toronto, any member may submit the name of a prospective Director of the corporation by meeting the following requirements:

- 1) The submission must be in writing and addressed to the Nominating Committee at the head office at 468 Queen Street East Suite 210 Toronto ON M5A 1T7 or faxed to (416) 964-2492;
- 2) The submission must be accompanied by the signed consent of the person proposed;
- 3) The submission must be seconded by another member of the corporation;

If the above requirements are met, the proposed candidate will be considered for the slate by the Nominating Committee of the Board.

VOTE BY PROXY

Pursuant to the by-laws of **Epilepsy Toronto**, members unable to attend the Annual General Meeting are invited to vote by proxy, by completing the following information and returning it to Epilepsy Toronto at 468 Queen Street East Suite 210 Toronto ON M5A 1T7 not later than **two working days preceding the meeting, i.e. May 11, 2017**.

I, the undersigned member of Epilepsy Toronto, hereby appoint _____ or failing him/her _____ as my proxy to vote for me and on my behalf at the 2017 Annual General Meeting held on Saturday, May 13, 2017 and at the adjournments thereof.

Your name (please print)

Your signature

Date