



Edmonton Epilepsy Association | The Epilepsy Association of Northern Alberta

EDMONTON EPILEPSY ASSOCIATION ANNUAL GENERAL MEETING
THURSDAY, FEBRUARY 26, 2026, 6:30 – 8:00 p.m.

INSTRUMENT OF PROXY

Edmonton Epilepsy Association

The Edmonton Epilepsy Association Bylaw Articles 2.03 and 2.04 outline the process for Proxy Voting at the Edmonton Epilepsy Association Annual General Meeting if a member is unable to attend in person. **If you are unable to attend the February 26, 2025, online Zoom meeting** in person, via video or audio call, we ask that you **complete and sign the following Proxy form.**

You can deliver it to us **by no later than February 26, 2025, 12:00 noon:**

- **In person** - drop the proxy at the EEA office at 9915 148 street (in Edmonton)
- **By mail:** EEA office at 9915 148 STREET, Edmonton, AB, T5N3G1
- **By email:** info@edmontonepilepsy.org

I hereby appoint Susan Wilkie, President of the EEA, or failing her Noella Desaulniers, Treasurer of the EEA, as my proxy to vote for and on my behalf at the 2026 ANNUAL GENERAL MEETING of the members of the Edmonton Epilepsy Association to be held on February 26, 2026, via Zoom video and audio call, and/or in person at

EEA OFFICE

9915 148 street, EDMONTON, ALBERTA

(or such other date that it may be adjourned to), in respect to all matters which may come before the meeting, for which this proxy is a legal instrument, according to the EEA Bylaws.

I understand that this proxy will NOT be valid to vote on my behalf for the Special resolution which will be presented at the meeting.

Dated the _____ day of _____, 2026

EEA Member Name- please print

Member Signature