



ANNUAL GENERAL MEETING

Tuesday, November 25, 2014 – 10:30 am
The Westin Ottawa Hotel, Ottawa, Ontario

PROXY VOTE

This form is for the purpose of naming **another voting member of TIAC** to attend, act and vote on your behalf at the AGM.

I, _____, as a voting member in good standing of the Tourism Industry Association of Canada (TIAC), hereby give my proxy to _____
(name of voting member in good standing*) to attend, act and vote on my behalf at the Annual General Meeting of members to be held on Tuesday, November 25, 2014 at 10:30 am at the Westin Ottawa Hotel.

***Note: in accordance with TIAC's By-laws, no member can hold more than one (1) proxy at a meeting of Members.**

Signature: _____

Date: _____

Please send this form as soon as possible by email to lhutchinson@tiac.travel, by fax to 613-238-3878 or by mail to:

Tourism Industry Association of Canada
116 Lisgar Street, Suite 600, Ottawa, ON K2P 0C2