



Proxy Form – Annual General Meeting 2019

Directions: Only **one** proxy will be accepted from each member company.

Please ensure that your full voting intention is indicated on this proxy and that the proxy is **completed in full**.

This Form of Proxy must be returned to [Harris Ryan](#), Noia’s auditors, no later than **12:00 p.m. NST on Monday, February 25, 2019**. Proxies received after this time will not be accepted.

Voting is restricted to companies that are considered to be in good standing prior to the commencement of the Annual General Meeting. Associate Members are not permitted to vote.

I, _____, a member of Noia, hereby nominate Harris Ryan as my proxy to vote on my behalf at the Annual General Meeting to be held February 26, 2019 as follows:

Authorization

Date

Member Signature

Company (Please print)

Witness Signature

Part A – Appointment of Auditors

Noia has engaged the services of Harris Ryan as its auditors for 2019. Please indicate your acceptance below:

Appointment of Harris Ryan as Noia’s auditors for 2019 For Withheld

Part B – By-law Changes

The specific wording of the amendments to the By-Laws is contained on the attachment to this notice. The nature of the changes is:

- To clarify the difference between advanced voting and proxy forms
- To broaden the definition of Associate Members to include media and companies without operations in the province of Newfoundland and Labrador

Accept the by-law changes as presented For Withheld

Part C – Election of Treasurer

Mark your intention in the box below
(1 selection)

James Parmiter, Cahill Group

Phil Whelan, Horizon Maritime Services



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Part D – Election of Directors

The By-Laws of the Association allow the unsuccessful candidate for Vice-Chair or Treasurer to run for the position of Director. To provide all Noia members the opportunity to vote for all eligible candidates, please complete the ballot for each scenario.

Ballots will be considered valid only if all parts and all election scenarios are completed.

Ballot Scenario A – James Parmiter wins Treasurer: Please vote for up to 3 candidates for Directors

- | | |
|--|--------------------------|
| Geoff Moyse, DF Barnes | <input type="checkbox"/> |
| Cliff Gaetz, Horizon Maritime Services | <input type="checkbox"/> |
| Phil Whelan, Horizon Maritime Services | <input type="checkbox"/> |
| Beverley Evans, KBRS | <input type="checkbox"/> |
| Denis Mahoney, McInnes Cooper | <input type="checkbox"/> |
| Derrick Kinsella, Newterm Logistics | <input type="checkbox"/> |
| Rob McGrath, NSB Omega | <input type="checkbox"/> |
| Gerry Mayo, PF Collins International Trade Solutions | <input type="checkbox"/> |
| Paul Broders, Wood | <input type="checkbox"/> |

Ballot Scenario B – Philip Whelan wins Treasurer: Please vote for up to 3 candidates for Directors

- | | |
|--|--------------------------|
| James Parmiter, Cahill Group | <input type="checkbox"/> |
| Geoff Moyse, DF Barnes | <input type="checkbox"/> |
| Cliff Gaetz, Horizon Maritime Services | <input type="checkbox"/> |
| Beverley Evans, KBRS | <input type="checkbox"/> |
| Denis Mahoney, McInnes Cooper | <input type="checkbox"/> |
| Derrick Kinsella, Newterm Logistics | <input type="checkbox"/> |
| Rob McGrath, NSB Omega | <input type="checkbox"/> |
| Gerry Mayo, PF Collins International Trade Solutions | <input type="checkbox"/> |
| Paul Broders, Wood | <input type="checkbox"/> |