



**Canadian Chinese  
Insurance Professionals  
Association**

c/o Sovereign General Insurance  
4 King St. W., 17/F  
Toronto Ontario M5H 1B6  
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**President : Mary Liu**, FCIP CRM  
Bus: 416-365-1818 Fax: 416-365-1817  
**Membership: Anthony Chan**, MBA, FCIP CRM  
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**ELECTION NOMINATION FORM**

I, \_\_\_\_\_ the undersigned, propose to nominate \_\_\_\_\_, who is a regular member of the Canadian Chinese Insurance Professionals Association (CCIPA), as a Director of the Board of the CCIPA, for the 2 years term from May 2009 until April 2011, in accordance with the by-laws of the Association.

I further confirmed that I am a regular member of CCIPA, in good standing.

Introduction of the Nominee \_\_\_\_\_

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\_\_\_\_\_  
Signature of Proposer

\_\_\_\_\_  
Date

I, \_\_\_\_\_, accept the above nomination and is willing to act as a Director of the Board of the Canadian Chinese Insurance Professionals Association, if so elected by the Members at the Annual General Meeting.

I further confirmed that I am currently a regular member of the Canadian Chinese Insurance Professionals Association, in good standing and I am above the age of Eighteen.

\_\_\_\_\_  
Signature of Nominee

\_\_\_\_\_  
Date

All nominations should be submitted to the Association **at least 15 days** prior to the date of the AGM. Please send your nominations to The Secretary, CCIPA, c/o Sovereign General Insurance, 4 King Street West, 17/F, Toronto Ont. M5H 1B6, or by fax to: (416) 293-6619

**PROXY FORM**

I, \_\_\_\_\_, as a Regular Member of the Canadian Chinese Insurance Professionals Association (hereinafter called "CCIPA"), hereby appoint the Secretary, or in his/her absence, a Vice-President of CCIPA, (if you wish to appoint a person other than the Secretary or a Vice-President, delete the words "the Secretary, or in his/her absence, a Vice-President of the Association" and insert immediately below the name/address of another Member of CCIPA)

\_\_\_\_\_ of \_\_\_\_\_ as my proxy to attend and to vote for me on my behalf, at the Annual General Meeting (AGM) of CCIPA, to be held on June 26, 2009, and at any adjournment thereof. I hereby direct the said proxy to vote as follows with respect to the following businesses to be transacted at the AGM, as per the agenda of the AGM:

Please mark an "X" in one selection only. Corrected mark must be initialed by the member, multiple marks without member's initial would void the proxy. Unmarked selection would allow your proxy to vote at his/her own discretion.

- 1. To approve Minutes of the last AGM      For \_\_\_\_\_      Against \_\_\_\_\_      Abstain \_\_\_\_\_
- 2. To receive the Review Engagement Report of the Association, prepared by Magdalene Wong, AICB, for the financial year from May 2008 to April 2009.  
For \_\_\_\_\_      Against \_\_\_\_\_      Abstain \_\_\_\_\_
- 3. To appoint Magdalene Wong, AICB, to prepare Review Engagement Report for the coming financial year  
For \_\_\_\_\_      Against \_\_\_\_\_      Abstain \_\_\_\_\_
- 4. To elect the following members into the Board for the term from May 2009 to April 2011:


Name (Please Print)	Signature of Member	Date

Please note that the Secretary or a Vice-President of CCIPA will vote FOR matters to be voted on at the Annual General Meeting of the Members of CCIPA, unless otherwise instructed.