INFORMATION TECHNOLOGY
ASSOCIATION OF CANADA

ASSOCIATION CANADIENNE
DE LA TECHNOLOGIE DE L'INFORMATION

May 15, 2018

# PROXY

The undersigned member of the Information Technology Association of Canada (the "Corporation") hereby appoints **Fred Boulanger** or someone of your choice _____ as proxy for the undersigned, with power of substitution, to attend and act for and on behalf of the undersigned at the Annual General Meeting of Members of the Corporation to be held at 4:30 pm EDT, on Thursday, June 21, 2018 (the "Meeting") at MaRS Discovery District (Room CR-3, 101 College Street, Toronto, ON M5G 1L7) and at any adjournments thereof and to exercise the right to vote, in her/his discretion, with respect to each matter mentioned in the Notice of Meeting accompanying this proxy, or any amendments or variations to the matters hereinbefore specified, or on such further or other business as may properly come before the Meeting or any adjournments thereof to the same extent as the undersigned would be entitled if then personally present.

The undersigned hereby ratifies and confirms all that the said proxy may do by virtue hereof, granting to the said proxy full power and authority to act for and in the name of the undersigned at the Meeting or adjournments thereof, and hereby revokes any proxy or proxies heretofore given to vote, attend or act on behalf of the undersigned.

The undersigned hereby acknowledges receipt of the Notice of Meeting dated May 15, 2018.

**DATED the day of 2018**

**Name and Signature of Authorized Officer of Member**

**Name of Member**

Please insert the date that this proxy is signed in the space provided. If the date has not been inserted, this form of proxy is deemed to bear the date on which it has been emailed or faxed. Please return this Proxy by email to mailto:jtite@itac.ca or by fax to 613-238-7967.