

PROXY

YOUR VOTE IS IMPORTANT

I, a voting member of the Corporation, appoint:

Name of proxyholder: _____

Email address of proxyholder: _____

or failing them:

Name of proxyholder: _____

Email address of proxyholder: _____

as my proxy holder to attend the virtual annual general meeting of members of the CNA to be held on Oct. 22, 2020, at 11:00 a.m. EDT and at any adjournment thereof and vote on my behalf.

Name of member (please print): _____

Signature of member: _____

Member organization and class: _____

Date: _____

Please complete and return this proxy by **Oct. 15, 2020**, to Tina Asdrubolini (CNA

corporate secretary) at asdrubolinit@cna.ca.

