

## MEMBER ABSENTEE VOTING PROXY

TO: Funeral Service Association of Canada (the "Corporation")

**BY COMPLETING, SIGNING AND DATING THIS PROXY, A MEMBER IN GOOD STANDING OF THE CORPORATION MAY APPOINT A PROXYHOLDER TO ATTEND AND ACT AT THE MEETING OF THE MEMBERS IN THE MANNER AND TO THE EXTENT AUTHORIZED BY THIS PROXY.**

### Appointment of Proxyholder

The undersigned member of the Corporation hereby appoints Ray Fournier, the Interim Chair of the Corporation, as the proxyholder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the **VIRTUAL ANNUAL MEETING OF THE MEMBERS OF THE CORPORATION TO BE HELD ON APRIL 24, 1 pm (EST) AND AT ANY ADJOURNMENT OR ADJOURNMENTS THEREOF** (the "Meeting") in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or adjournment thereof.

**THE MEMBER MAY APPOINT A PROXYHOLDER AND ANY ALTERNATIVE PROXYHOLDER(S), OTHER THAN THE PERSON DESIGNATED IN THIS PROXY, TO ATTEND AND ACT ON THEIR BEHALF AT THE MEETING BY DESIGNATING SUCH PERSON(S) IN THE SPACE PROVIDED BELOW:**

\_\_\_\_\_  
(PRINT NAME OF PERSON TO BE YOUR PROXYHOLDER)

AND \_\_\_\_\_  
(PRINT NAME(S) OF PERSON(S) TO BE YOUR ALTERNATIVE PROXYHOLDER(S), IF ANY.)

### Revoking Proxy

The undersigned may revoke this proxy by depositing an instrument in writing executed by the undersigned or, in Quebec, signed by the member or by their agent or mandatary, (a) at the registered office of the Corporation through **email to info@fsac.ca** no later than the last business day preceding the day of the Meeting, or the day of the continuation of that Meeting after an adjournment of the Meeting on the day of the Meeting, at which the proxy is to be used, or with the Chair of the meeting on the day of the meeting or the day of the continuation of that meeting after an adjournment of that meeting.

### Voting Instructions

The proxyholder shall vote in accordance with the instructions of the member on any ballot that may be called for and if the member specifies a choice below with respect to any matter to be acted on, the proxyholder shall vote accordingly. **WHEN THE PROXY IS SIGNED, UNLESS SPECIFIC VOTING INSTRUCTIONS ARE SET FORTH BELOW IN RESPECT OF ANY SPECIFIC BUSINESS TO BE PUT TO THE MEETING, THE PROXYHOLDER SHALL VOTE IN FAVOUR OF THAT MATTER.** For certainty, unless specifically instructed otherwise below, the proxyholder shall be entitled to exercise discretion in respect of voting on any amendments to matters that may properly come before the Meeting.

**\*Deadline For Return is seven (7) days prior to the AGM or no later than 4:00 pm (EST) April 17, 2025. \***

DATED this \_\_\_\_\_ day of \_\_\_\_\_

**PRINT MEMBER BUSINESS NAME:** \_\_\_\_\_

Signature: \_\_\_\_\_

Print name: \_\_\_\_\_

Print title: \_\_\_\_\_  
Designated Official Representative

(I have the authority to bind the corporation)