



Please email signed form to

info@cpiontario.ca

no later than

Wednesday, April 24, 2024 at 11:59 pm

PROXY VOTE FORM OF THE CPIO

TO: CPIO (COUNCIL OF PROFESSIONAL INVESTIGATORS ONTARIO)

I, the undersigned voting Member of the CPIO, hereby appoints _____,
of _____, as the proxy of the undersigned to attend and
act at the Special Members Meeting of the CPIO to be held on the **Twenty sixth (26th) day of April
2024** and at any adjournment or adjournments thereof in the same manner, to the same extent and with
the same power as if the undersigned were present at the said meeting or such adjournment or
adjournments thereof.

This Proxy may be executed in any number of counterparts, by e-mail transmission of Portable Document Format ("PDF"), which shall constitute an original and all of which, taken together, shall constitute one and the same instrument.

Dated this _____ day of _____, 2024.

Name of Member

Signature of Member