



PROXY FORM

THIS PROXY IS SOLICITED BY THE CBA BOARD OF DIRECTORS AND WILL BE USED AT THE ANNUAL GENERAL MEETING OF MEMBERS OF THE CANADIAN BOOKKEEPERS ASSOCIATION TO BE HELD ON SATURDAY, SEPTEMBER 24, 2011.

I _____, a voting member in good standing of the Canadian Bookkeepers Association, revoking all proxies previously given, hereby exercise my right of proxy as follows:

To nominate, constitute and appoint Guy Desmarais, the President of the Corporation, or in the place and stead of the foregoing, _____, as my proxy to attend, act and vote on my behalf at the 2011 Annual General Meeting of the Canadian Bookkeepers Association, which is to be held at the Ramada Hotel & Convention Centre, 1818 Victoria Avenue, Regina, Saskatchewan on Saturday, September 24, 2011 at 10:00am (local time) and any adjournments thereof, and without limiting the general authorization and power herein given, to vote on behalf of the undersigned in the following manner, or if no choice is specified, to vote for and to vote on amendments or variations to the matters identified below in accordance with his/her discretion:

1. Approval of AGM Agenda

To Vote For To Vote Against To Withhold Vote At Proxy's Discretion

2. Approval of the Minutes from the Last AGM

To Vote For To Vote Against To Withhold Vote At Proxy's Discretion

3. A) Election of Six (6) Directors who will hold office for a 2 year term expiring in September 2013.

Please select 6 Individuals from the list of 7 nominees below:

- | | |
|---|--------------------------|
| Gloria Ann Curwin of Val Caron, Ontario | <input type="checkbox"/> |
| Guy Desmarais of Calgary, Alberta | <input type="checkbox"/> |
| Jacquie Johnston of Burnaby, British Columbia | <input type="checkbox"/> |
| Kathryn Tompkins of Revelstoke, British Columbia | <input type="checkbox"/> |
| Osiah Horst of Cobden, Ontario | <input type="checkbox"/> |
| Shawn Stemmler of Brantford, Ontario | <input type="checkbox"/> |
| Stephanie Wells of Ajax, Ontario | <input type="checkbox"/> |

3. B) Election of Executive Committee Positions

- In the event that both **Guy Desmarais & Jacquie Johnston** are voted onto the Board of Directors as a result of the election, my vote for the position of **President** is for:

Guy Desmarais Jacquie Johnston To Withhold Vote At Proxy's Discretion

- In the event that both **Osiah Horst & Stephanie Wells** are voted onto the Board of Directors as a result of the election, my vote for the position of **Treasurer** is for:

Osiah Horst Stephanie Wells To Withhold Vote At Proxy's Discretion

4. To Appoint Poitras & Poitras Professional Corporation, Sudbury, Ontario as the Auditor of the Corporation to hold office until the close of the next Annual Meeting.

To Vote For To Vote Against To Withhold Vote At Proxy's Discretion

NOTE: Each voting member present at a meeting shall have the right to exercise one vote. A member may, by means of a written proxy, appoint a proxy holder to attend and act at a specific meeting of members, in the manner and to the extent authorized by the proxy. A proxy holder must be a member of the corporation as set out in CBA Bylaw #9.

NAME OF CBA MEMBER: _____

DATE: _____

SIGNATURE: _____

To be effective, under the Bylaws of the Canadian Bookkeepers Association, a proxy must be dated, signed and delivered by one of the following methods no later than Friday, September 23, 2011 at 6:00pm Eastern:

Email: proxy@canadianbookkeepersassociation.com

Fax: 1-866-804-4617

Hand delivered to: Jacquie Johnston, CBA Secretary