

IMMIGRATION CONSULTANTS OF CANADA REGULATORY COUNCIL

PROXY FORM

2016 ANNUAL MEETING OF MEMBERS to be held at 11:00 a.m. EST on Saturday, the 12th day of November, 2016 at the
Holiday Inn Toronto International Airport Hotel, 970 Dixon Road, Toronto, Ontario, Canada M9W 1J9

ONLY PROXY FORMS **RECEIVED** NO LATER THAN 5:00 p.m. EST ON THE 7th DAY OF NOVEMBER, 2016 WILL BE COUNTED.

MAIL, DELIVER, SCAN AND E-MAIL OR FAX THIS PROXY TO:
Corporate Secretary
Immigration Consultants of Canada Regulatory Council
5500 North Service Road, Suite 1002, Burlington, Ontario Canada L7L 6W6
Fax 1-877-315-9868
E-Mail secretariat@iccrc-crcic.ca

A Member has the right to appoint a proxy holder of his/her choice, other than the persons designated herein, to attend and act for the Member on the Member's behalf at the meeting. To exercise this right, the Member may insert the name of the desired person (who must him/herself be a Member in good standing) in the blank space provided herein and strike out the other names.

The undersigned, appoints Mr. Nasiralli (Alli) Amlani, RCIC, or failing him Ms. Rhonda Williams, RCIC, or failing her, Mr. Sardara Singh Chera, RCIC, or instead of any of them:

Name of desired proxy holder: _____

Proxy holder's consultant number: R _____

as proxy for the undersigned to attend, act and vote for and on behalf of the undersigned. This proxy is only valid at the Annual Meeting of Members to be held at the Holiday Inn Toronto International Airport Hotel, 970 Dixon Road, Toronto, Ontario, Canada M9W 1J9 on Saturday, the 12st day of November, 2016 at 11:00 o'clock in the forenoon, (local time) and at any and all adjournments thereof, in accordance with the instructions identified below.

The undersigned grants authority to the proxy holder to vote in his/her discretion in respect of any amendment to any motion properly brought before the meeting or any other matter not listed below. In the absence of contrary instruction to specifically vote "yes", "no", or "withhold", the proxy holder shall vote in favour of each of the motions below and against the Member Proposal below. I instruct my proxy holder to act in accordance with my instructions on any ballot that may be called for on which I have authorized my proxyholder to vote.

	<i>YES</i> <i>in favour</i>	<i>NO</i> <i>against</i>	<i>WITHHOLD</i> <i>(abstain)</i>
MOTION A			
MOTION B			
MOTION C			
MOTION D			
MOTION E			
MOTION F			
MOTION G			
MOTION H			
MOTION I			
Proposal 1			

DATED: THIS _____ DAY OF _____, 2016.

If left undated, this will be deemed to be dated the 7th day of November 2016

ICCRC Member's Name (please print) _____

ICCRC Number R _____ Member's Signature _____

IMMIGRATION CONSULTANTS OF CANADA REGULATORY COUNCIL

**SUMMARY OF MOTIONS PROPOSED AT ANNUAL MEETING OF MEMBERS
SATURDAY, 12th DAY OF NOVEMBER, 2016**

MOTION/PROPOSAL NO.	MOTION	EXPLANATION
MOTION A	Approval of Minutes of Last General Meeting	This is procedural and occurs at every Annual Meeting.
MOTION B	Ratification of By-Law Amendments (s. 1, 2, 13, 17, 19, 26, 29, 30, 31, 34, 35, 36, 38, 39 of By-law 2015-1)	This is required for the by-law amendments to remain in force.
MOTION C	Ratification of By-Law Amendments (s. 18, 18A of By-law 2015-1)	This is required for the by-law amendments to remain in force.
MOTION D	Ratification of By-Law Amendments (s. 28 of By-law 2015-1)	This is required for the by-law amendments to remain in force.
MOTION E	Ratification of By-Law Amendments (s. 44 of By-law 2015-1)	This is required for the by-law amendments to remain in force.
MOTION F	Ratification of By-Law Amendments (s. 48 of By-law 2015-1)	This is required for the by-law amendments to remain in force.
MOTION G	Receipt of the Financial Statements	The Financial Statements approved on the 16 th day of September 2016 are available for review by the Members from the ICCRC website.
MOTION H	Appointment of Public Accountant (Auditors)	This is procedural and occurs at every Annual Meeting. The assembly must appoint auditors for the Corporation, hence the voting option to vote against this motion and thereby not have a public auditor is blacked-out.
MOTION I	Termination of Meeting	This is procedural and occurs at every Annual Meeting.
PROPOSAL 1	Reduce Board Compensation	This is a Proposal from a Member to be voted on at this Annual Meeting.