



MDERA

Medical Doctors' Electronic Records Association of Southern Alberta

SAMPLE

PROXY LETTER

ANNUAL GENERAL MEETING
Thursday, June 21, 2007
0730 – 0830 HOURS
Room 801 E, BACS Centre
Main Floor, Health Sciences Centre

THIS PROXY IS SOLICITED BY THE
MDERA BOARD OF DIRECTORS

The undersigned voting member of MDERA (Medical Doctors' Electronic Records Association of Southern Alberta), hereby appoints Dr. Steven Edworthy, President of MDERA, being a Voting Member of the Group or failing him, Dr. Jeffrey Mellor, Vice-President of MDERA, as proxy holder for the undersigned, with power of substitution, to attend, act and vote for and on behalf of the undersigned at the Annual general Meeting held on Thursday, May 17, 2007 and at any adjournment or adjournments thereof, in the same manner, to the same extent and with the same powers as if the undersigned were present at the said Meeting or any adjournment or adjournments thereof and, without limiting the general authorization given, the person above named is specifically directed to vote on behalf of the undersigned.

- A. _____ To **Accept** the recommendations of the MDERA Board of Directors
- B. _____ To **Reject** the recommendations of the MDERA Board of Directors

MDERA BOARD OF DIRECTORS

Signature of **Voting** Member

Printed Name of **Voting** Member

Dated this _____ day of _____, 2007.

PLEASE RETURN THIS PROXY BY FAX AT 270-8025, ATTN: MDERA EXECUTIVE OFFICE BEFORE 4:00 P.M. June 15, 2007

