



2024 Annual General Meeting Proxy Declaration

Pursuant to Article VII of the CCCJ Constitution, the 48th Annual General Meeting will be held as follows:

Date: Friday, June 28th, 2024

Place: The Embassy of Canada to Japan, Akasaka, Tokyo

Time: 16:00

For Members Only

Agenda

- Report on the election of the Board
- Annual Report from the Chair
- Approval of the audited financial statements for the preceding fiscal year
- Appointment of independent auditors or an audit committee of non-Governors
- Other business deemed appropriate by the Board or raised by any Member who has the right to vote.

If you are unable to attend the AGM to personally exercise your right to vote, you may appoint a proxy by submitting this proxy form with your signature and date and returning it to the CCCJ Office by email to info@cccj.or.jp

PROXY FORM

- I am unable to attend the AGM and hereby appoint _____,
as my proxy for the 48th Annual General Meeting to be held on Friday, June 28th,
2024.
- Name: _____.
- Signature: _____ . Dated: _____, 2024