



OFFICIAL PROXY FORM

This proxy is to be used in connection with the Annual Meeting of Members of the Human Resources Professionals Association (HRPA) to be held at HRPA's Yorkville Conference Centre on May 5, 2017 at 12:00 noon. A voting member with active status (CHRP, CHRL or CHRE) has the right to appoint as his or her proxy holder a person designated below, or by inserting the name of another member in the Voting Membership Class in the blank space provided.

The undersigned member of Human Resources Professionals Association (HRPA) in the Voting Membership Class hereby appoints Bonnie Seidman, CHRE or failing that person Karen Stone, CHRE, or instead of them _____ HRP Member Number _____, (Please print the name and Member Number of an individual in the voting membership class of HRPA who will be attending the Annual Meeting) as proxy holder of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may come before the Annual Meeting of Members to be held at the Yorkville Conference Centre on Friday May 5th at 12:00 noon and at any adjournment of the meeting. The undersigned hereby undertakes to ratify and confirm all the said proxy holder may do by virtue hereof and hereby revokes any proxy previously given.

Without limiting the general authorization and power hereby given, the proxy holder of the undersigned may vote in the discretion of the proxy holder with respect to amendments or variations to the matters identified in the notice of the meeting or other matters that may properly come before the meeting.

If no choice is specified the individual shall vote For the motions put before the members and referred to in the items below: (PLEASE CHECK ONE)

1. Vote **For** ___ Vote **Against** ___ on the amended and restated by-laws as recommended by the HRPA Board of Directors.

[Click here](#) to review materials for the Annual Meeting.

PLEASE CHECK ONE:

I do ___ I do not ___ confer discretionary authority with respect to amendments or variations to matters identified in the notice of meeting, or other matters which may properly come before the meeting, provided that the person by whom or on whose behalf the solicitation is made is not aware a reasonable time prior to the time the solicitation is made that any such amendments, variations or other matters are to be presented for action at the meeting, and a specific statement is made in the meeting notice or in the proxy that the proxy is conferring such discretionary authority. If no choice is specified regarding conferring discretionary authority he or she shall not confer discretionary authority to the proxy holder.

Dated _____, 2017.

Signature of Member

(Please Print Name of Member)

(HRPA Membership Number)

IMPORTANT

Please sign and return this proxy as soon as possible. Proxies must be delivered to HRPA by mail or by fax to 647-288-4326 **no later than 12:00 noon on Wednesday May 3, 2017.**

Proxy forms received after this date and time will not be accepted.

IMPORTANT

If this proxy is not dated in the above space it is deemed to bear the date on which it is received by HRPA.