

SCRUTINEER'S REPORT: BY-LAW CHANGES
ANNUAL GENERAL MEETING OCTOBER 13, 2022

The ballots on the voting for the By-law changes were counted in accordance with By-law 16.6.10 Counting of Ballots, commencing at 12:13 p.m. on Friday, October 7, 2022.

Total number of professional members eligible to vote: 6607
 Total number of professional members that voted: 833
 Percentage of professional members that voted: 12.6%

*Note: No requests for paper ballots were received

| <u>BY-LAW PROPOSALS:</u> | <u>PASS/FAIL</u> | <u>FOR</u> | <u>AGAINST</u> | <u>ABSTAINED</u> |
|---|-------------------------|-------------------|-----------------------|-------------------------|
| Proposal 1 – New - Self-Reporting in Another Jurisdiction (By-law 15.9) | PASS | 683 | 75 | 75 |
| Proposal 2 – Counting of Votes and Scrutineers (By-law 4.7, 16.6.10, 16.6.11.1) | PASS | 739 | 40 | 54 |
| Proposal 3 – Registration Committee Appeals (By-law 8.2) | PASS | 626 | 101 | 106 |
| Proposal 4 – Investigation Committee Cautions (By-law 15.3.6.2) | PASS | 742 | 37 | 54 |
| Proposal 5 – Voting (By-law 4.4.3) | PASS | 754 | 27 | 52 |

Date Signed: Oct 7, 2022

Gregory Page

Gregory Page, P.Eng., FEC (Chief Scrutineer)

Vikram Banthia

Vikram Banthia, P.Eng.

Aina Johnson

Johnson Aina, P.Eng.