



**Canadian Fluid
Power Association**
**Association canadienne
d'énergie des fluides**

2175 Sheppard Avenue East, Suite 310, Toronto, Ontario M2J 1W8
Tel: (416) 499-1416 Fax: (416) 491-1670 Email: cfpa@taylorenterprises.com Website: www.cfpa.ca

Notice of Annual General Meeting

Wednesday, May 5, 2010

Mississauga Convention Centre, 75 Derry Road, Mississauga, ON

NOTICE IS HEREBY GIVEN that the Annual General Meeting of the Canadian Fluid Power Association will be held on Wednesday, May 5, 2010 beginning at 1:30 p.m, for the following purposes:

- Approval of Minutes of 2009 Annual General Meeting
- Approval of the 2009 Financial Statement and appointment of 2010 Auditor
- Chairman's Report
- Committee Reports

Members and guests are welcome to attend the Annual General Meeting, but only one designated representative from each member company is eligible to vote.

The Annual General Meeting will be held in conjunction with the CFPA Spring Meeting & Luncheon.

We hope you are able to attend. If not, please sign and fax the proxy to (416) 491-1670. Thank you.

PROXY

Canadian Fluid Power Association
Annual Meeting of Members – Wednesday, May 5, 2010

The undersigned, being a member of the Canadian Fluid Power Association, hereby appoints (*name of member in good standing*)

_____ of _____ (*individual's company*) if present, or failing him, John Bachmann, Chairman of the Canadian Fluid Power Association, as my proxy to vote for me and, on my behalf, at the Annual General Meeting held on the May 5, 2010 in Toronto, or at any adjournment thereof.

This proxy entitles the holder to vote on all General Business coming before the Annual General Meeting of the Canadian Fluid Power Association on the May 5, 2010 or any adjournment thereof.

Name of Member (*printed*) _____ Company _____

Dated _____ Signature _____

- NOTE:
1. Notify the proxy of your choice, if you appoint other than the Chairman
 2. Fax a copy of this proxy to the Association office at (416) 491-1670 prior to 5:00 p.m. on May 4, 2010
 3. Only the Designated Subscriber of a Membership may exercise this proxy