

PROCEDURES FOR ELECTION TO THE BOARD OF DIRECTORS

Dear members,

The corporate bylaws of the Canadian Society of Value Analysis (the Society) provide for elections of a president-elect and directors of the Society. According to the election procedures, members wanting to present their candidature for the position of president-elect or director must advise the secretary of election before expiration period for the nomination which is fixed by the board of directors.

Members wishing to submit their candidature for the position of president-elect or director must send the notice by email or by fax, in care of the Secretary of the election, at the following address assuring that the notice will be received before **December 31, 2012**.

CANADIAN SOCIETY OF VALUE ANALYSIS
To the attention of Sylvia Karma
sylvia@scav-csva.org
Fax: 1.877.344.8683

As well as the position of president-elect, up to 18 positions for directors may be filled.

Mike Pearsall P.Eng., CVS
CSVA, Secretary

NOTICE

December 5, 2012

Hello,

This is to advise members of the Annual General Meeting of the Canadian Society of Value Analysis.

This meeting will take place at 10 AM till noon, Saturday January 12th 2013 at 1062 Pembridge Crescent, Kingston, Ontario, K7P1P3, 613-384-3962. You are asked to confirm your presence by returning this form before December 31, 2012 via fax to Sylvia Karma at 1 877-344-8683 or by email to sylvia@scav-csva.org .

ANNUAL GENERAL MEETING

I will be present

I will be absent

I will attend via web meeting

NAME : _____

Signature : _____

The information to connect to the web conference is:

1. Please join my meeting, January 12, 2013 at 10:00 AM Eastern Standard Time.
<https://www2.gotomeeting.com/join/159125690>
2. Use your microphone and speakers (VoIP) - a headset is recommended. Or, call in using your telephone.
Dial +1 (647) 497-9352
Access Code: 159-125-690
Audio PIN: Shown after joining the meeting

Meeting ID: 159-125-690

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SOCIÉTÉ CANADIENNE
D'ANALYSE DE LA VALEUR
CANADIAN SOCIETY
OF VALUE ANALYSIS

ANNUAL GENERAL MEETING

Nomination form

For the purpose of the election of directors and a president-elect of the CSVA at the next annual general assembly, I present my candidature for the following position:

Director

President-Elect

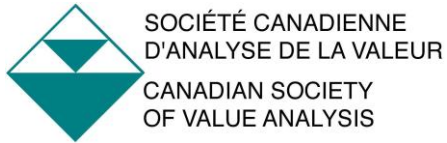
Candidate's name: _____
(BLOCK LETTERS)

Signature

IMPORTANT

Please send your duly completed form before **December 31, 2012** via fax at 1.877.344.8683 or email to sylvia@scav-csva.org .

Mike Pearsall P.Eng., CVS
Canadian Society of Value Analysis



CANADIAN SOCIETY OF VALUE ANALYSIS

NOTICE OF ANNUAL GENERAL MEETING

The CSVA annual general meeting will be held on Saturday, January 12th, 2013 at 10 AM – noon at 1062 Pembroige Crescent, Kingston, Ontario, K7P1P3, 613-384-3962, with the following agenda:

- a) Financial report
- b) President's report
- c) Annual Conference and Activities Reports
- d) Election of Officers 2013
- e) Administration Costs 2013
- f) By-Law Amendments

BY ORDER OF THE BOARD OF DIRECTORS

The Secretary,

Mike Pearsall P.Eng., CVS
December 5th 2012