

## Hospice Care Ottawa Annual General Meeting

September 23, 2019

### Proxy Votes

Votes at meetings for the members may be given either personally or by proxy. See By-law #1, Section 12.10. A person appointed by proxy must be a member. Please complete the following form for issuing a proxy vote.

*The undersigned member of Hospice Care Ottawa hereby appoints*

\_\_\_\_\_ of \_\_\_\_\_ or failing the person appointed above,  
\_\_\_\_\_ of \_\_\_\_\_ as the proxy of the undersigned to attend and  
act at the Annual meeting of the members of the said Corporation to be held on the 23rd day of  
September, 2019, and at any adjournment or adjournments thereof in the same manner, to the  
same extent and with the same power as if the undersigned were present at the said meeting or  
such adjournment or adjournments thereof.

*Signed on this \_\_\_\_\_ day of \_\_\_\_\_, 2019.*

**SIGNATURE:** \_\_\_\_\_