



## PROXY FOR ANNUAL GENERAL MEETING - 2023

The undersigned member of Hospice Care Ottawa (the “**Corporation**”) hereby appoints Ioanna Sahas Martin, the Secretary of the Corporation, or failing her, Benoît Hubert, the Chair of the board of directors of the Corporation, as the proxy of the undersigned (the “**Proxy Nominee**”) to attend and act at the annual general meeting of the members of the Corporation to be held on the 4th day of October, 2023 (the “**Meeting**”), 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 or participating at the Meeting or such adjournment or adjournments thereof.

The Proxy Nominee is instructed to exercise the vote of the undersigned at the Meeting as follows:

1. Vote for , or vote against , or withhold from voting in respect of , the adoption of the agenda of the Meeting that was circulated to all members of the Corporation
2. Vote for , or vote against , or withhold from voting in respect of , the approval of the minutes of the annual general meeting of the members of the Corporation held on September 28, 2022 that are posted at [www.hospicecareottawa.ca](http://www.hospicecareottawa.ca)
3. Vote for , or vote against , or withhold from voting in respect of , the appointment of KPMG LLP as the auditors of the Corporation for the financial year ending March 31, 2024.
4. Vote for , or vote against , or withhold from voting in respect of , the re-election to the board of directors of the Corporation for a second three-year term of

Bruno Carchidi  
Bill Cuff  
Sylvie Lalonde  
Melissa Salvatore

**[NOTE: To vote against or withhold from voting in respect of the re-election of a particular director to the board of directors of the Corporation, strike out the director’s name.]**

5. Vote for , or vote against , or withhold from voting in respect of , to approve to amend that: General Operating By-law, a by-law repealing all previous by-laws of the Corporation, relating to the transaction of the activities and affairs of the Corporation, as enacted by the directors of the Corporation and in the form presented to the members, is hereby confirmed as the by-law of the Corporation to be effective upon the issuance of a Certificate of Amendment by the Government of Ontario under the Act; and following the effective date, any two (2) directors or officers of the Corporation are hereby authorized and directed to certify a copy of such by-law to be placed in the minute book of the Corporation.

If no specification is made, the Proxy Nominee is instructed to vote for (i) the adoption of the agenda of the Meeting, (ii) the approval of the minutes of the annual general meeting of the members held on September 28, 2022 (iii) the appointment of KPMG LLP as the auditors of the Corporation for the financial year ending March 31, 2024, (iv) the re-election to the board of directors of the Corporation for a second three year term of Bruno Carchidi, Bill Cuff, Sylvie Lalonde and Melissa Salvatore. (v) to approve to amend General Operating By-law as written above.

The Proxy Nominee is also instructed to exercise the vote of the undersigned at the Meeting in the discretion of the Proxy Nominee in respect of any other matter that may properly come before the Meeting.

**DATED** this \_\_\_\_ day of \_\_\_\_\_, 2023.

\_\_\_\_\_  
**Signature of Member**

\_\_\_\_\_  
**Name of Member [Please print clearly]**

Please return a copy of your signed proxy to Hospice Care Ottawa on or before September 22, 2023 by (i) email to [info@hospicecareottawa.ca](mailto:info@hospicecareottawa.ca). (ii) regular mail to Hospice Care Ottawa, 114 Cameron Ave, Ottawa ON, K1S 0X1, Attention: Lesley Doucette or (iii) fax to 613 260-5510