

HOSPICE CARE OTTAWA

PROXY FOR ANNUAL GENERAL MEETING - 2020

The undersigned member of Hospice Care Ottawa (the “**Corporation**”) hereby appoints Ioanna Sahas Martin, the Secretary of the Corporation, or failing her, Stephen Whitehead, 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 5th day of October, 2020 (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 23, 2019 that are posted at 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, 2021.
4. Vote for , or vote against , or withhold from voting in respect of , the ratification and confirmation of the appointment of Josiane Gomez to the board of directors effective January 1, 2020 for the remainder of the three year term that applies to the new directors that were elected at the Annual General Meeting of Members held on September 23, 2019.
5. Vote for , or vote against , or withhold from voting in respect of , the election to the board of directors of the Corporation of

Bruno Carchidi

William Cuff

Sylvie Lalonde

Melissa Salvatore.

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

6. 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

Benoît Hubert

Susan Murray.

[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.]

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 23, 2019, (iii) the appointment of KPMG LLP as the auditors of the Corporation for the financial year ending March 31, 2021, (iv) the ratification and confirmation of the appointment of Josiane Gomez to the board of directors of the Corporation, (v) the election to the board of directors of the Corporation of Bruno Carchidi, William Cuff, Sylvie Lalonde and Melissa Salvatore, and (vi) the re-election to the board of directors of the Corporation for a second three year term of Benoît Hubert and Susan Murray.

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 _____, 2020.

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 30, 2020 by (i) email to info@hospicecareottawa.ca. (ii) regular mail to Hospice Care Ottawa, 110 McCurdy Dr, Kanata, ON, K2L 2Z6, Attention: Kristina Voth-Childs, Communications Coordinator, or (iii) fax to 613-591-7002 to the attention of Kristina Voth-Childs, Communications Coordinator.