

PROXY FOR ANNUAL GENERAL MEETING - 2024

The undersigned member of Hospice Care Ottawa (the “**Corporation**”) hereby appoints Sylvie Lalonde, 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 7th day of October, 2024 (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 October 4, 2023 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, 2025.
4. Vote for , or vote against , or withhold from voting in respect of , the election to the board of directors of the Corporation for a three-year term of

Josh Engle
John James
Maria Judd
Joanne Larocque-Poirier

[NOTE: To vote against or withhold from voting in respect of the 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 , the re-election to the board of directors of the Corporation for a second three-year term of

Jocelyne Contant

[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 October 4, 2023 (iii) the appointment of KPMG LLP as the auditors of the Corporation for the financial year ending March 31, 2025, (iv) the election to the board of directors of the Corporation for three year term of Josh Engle, John James, Maria Judd and Joanne Larocque-Poirier. (v) the election to the board of directors of the Corporation for a second three year term of Jocelyne Contant.

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 _____, 2024.

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 20, 2024 by (i) email to info@hospicecareottawa.ca. (ii) regular mail to Hospice Care Ottawa, 114 Cameron Ave, Ottawa ON, K1S 0X1, Attention: Claudine Mutombo