

InspireHealth

Annual General Meeting of Members to be held on September 19, 2018, 6:30 pm #200 – 1330 West 8th Avenue, Vancouver, BC

The undersigned Member of the InspireHealth Society hereby nominates, constitutes and appoints Leona Kolla, the Chair, or instead of her, _____ as proxy of the undersigned to attend the Annual General Meeting of the Members of the said Society to be held at #200 – 1330 West 8th Avenue, Vancouver, B.C., on the 19th of September 2018 at 6:30 p.m. and any adjournment or adjournments thereof and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in the same manner as the undersigned could do if personally present thereat and the undersigned directs the proxy holder to vote or withhold from voting, as specified below.

1. Approval of the Audited Financial Statements

ACCEPT

to approve the audited
financial statements

DECLINE

OR WITHHOLD FROM VOTING

2. Appointment of Auditors

ACCEPT

for the appointment of
Auditors

DECLINE

OR WITHHOLD FROM VOTING

3. Approval of the revised bylaws

ACCEPT

for the revised By-laws

DECLINE

OR WITHHOLD FROM VOTING

4. Approval of the proposed slate of Directors

ACCEPT

for the proposed slate of
directors

DECLINE

OR WITHHOLD FROM VOTING

On any ballot that may be called for, the proxy holder is to vote, or withhold from voting, as specified above, but if no specification is made in an item the proxy holder will vote in favour of the matter therein.

Dated the _____ day of _____, 2018

Signature

Name (Please Print)

NOTE:

A Member has the right to appoint a person to act as his/her proxy at the Annual General Meeting other than the person designated in the above form of proxy. To exercise this right, the name of the desired proxy holder must be inserted in the space provided in this form of proxy.

If you are not able to attend the meeting in person and wish to exercise your right as a Member to vote, please return your signed Proxy form no later than September 18, 2018 to the InspireHealth office as noted below or have your proxyholder provide your proxy to the Governance Chair in advance of the meeting.

Mail - #200-1330 West 8th Ave, Vancouver, BC V6H 4A6

Fax – 604-734-7105

Email – info@inspirehealth.ca