



PROXY FORM

ANNUAL GENERAL MEETING ON MONDAY SEPTEMBER 11, 2017 @ 11:00AM

All correspondence to Hospice King-Aurora – address below

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SECTION A COMPLETE THIS SECTION TO APPOINT A PROXYHOLDER

Appointment of PROXY

I _____, being a member of
(your name)

Hospice King-Aurora and entitled to attend and vote hereby appoint:

The Chair of the Meeting

Or _____

(Write in the name of your appointment if not the Chair of the Meeting)

or failing the person named, or if no person is named, the Chair of the Meeting, as my proxy to act generally at the meeting on my behalf and to vote in accordance with the following directions (or if no directions have been given, as the proxy sees fit) at the above noted meeting.

SECTION B COMPLETE THIS SECTION TO PROVIDE SPECIFIC VOTING INSTRUCTIONS

Mark with an "x" either "FOR" or "WITHHELD FROM VOTING" for each of the following items:

	FOR	WITHHELD FROM VOTING
Item 1. Appointment of Auditors for the year ending March 31, 2018 Motion to appoint the firm Cowperthwaite Mehta as auditors for the corporation for the fiscal year ending March 31, 2018.	<input type="checkbox"/>	<input type="checkbox"/>
Item 2. To elect the proposed Slate of Directors	<input type="checkbox"/>	<input type="checkbox"/>

OTHER BUSINESS

Item 3. Any other matters that may properly come before the AGM. Choose one option:

OPTION A: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder may vote on my behalf on any such new issues or amendments in any manner as the proxy holder sees fit.

OPTION B: In the event that I have provided specific instructions and any amendments or additional issues arise, my proxy holder shall abstain from voting on my behalf.

I acknowledge that this proxy will be acted upon unless revoked by me in writing or by my attendance at the meeting.

Signature of voting member

Date