

# PROXY

Re: **Annual General Meeting of InspireHealth Society**

Date: Wednesday, September 7, 2016

The undersigned, being a member of the InspireHealth Society (the "Society"), hereby appoints (please circle one), Matt Heemskerk, President of the Board of Directors, Richard Somerset, COO, Dr. Hannah Nette, Interim Director of Clinical Services, or appoints \_\_\_\_\_ as proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at the Annual General Meeting of members of the Society to be held on Wednesday, September 7, 2016 and at any adjournment of the meeting, with full power to the said proxy holder to waive notice of the meeting on behalf of the undersigned; all previous proxies being hereby revoked.

Signed: \_\_\_\_\_

Name (please print): \_\_\_\_\_

Date: \_\_\_\_\_, 2015

In the event you are not able to attend the Annual General Meeting in person to vote on these resolutions, you may appoint a proxy to vote in your place, which we would appreciate.

Kindly fill out the proxy and either return it by:

Mail - #200-1330 West 8<sup>th</sup> Ave, Vancouver, BC V6H 4A6

Fax – 604-734-7105

Email – [info@inspirehealth.ca](mailto:info@inspirehealth.ca)

In-Person – provide it to the person who will attend the Annual General Meeting on your behalf