

PROXY

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

Date: Thursday, September 19, 2019

The undersigned, being a member of the InspireHealth Society (the "Society"), hereby appoints (please circle one), **Kathy McLaughlin**, Chair of the Board of Directors, **Loveena Chera**, Executive Officer, **Dr. Janice Wright**, Chief Medical Officer, 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 Thursday, September 19, 2019 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: _____, 2019

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 8th Ave, Vancouver, BC V6H 4A6

Fax – 604-734-7105

Email – info@inspirehealth.ca

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