

# PROXY

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

Date: Thursday, September 17, 2020

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**, Chief 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 and Special General Meeting of members of the Society (including voting on any special resolution) to be held on Thursday, September 17, 2020 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: \_\_\_\_\_, 2020

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:

Fax – 604-734-7105

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