



PROXY INSTRUCTIONS

This proxy form allows you to vote on issues that arise at the Annual General Meeting or it may be used to convey your authorization for your conference delegate to vote on those issues in your name.

The Canada Not-For-Profit Corporations Act, the bylaws of the Foundation and Board policy provide that eligible members of Baby's Breath may vote at the meeting either in person or by proxy. If you are unable to participate in the meeting and wish your vote to be recorded on the matters specified in the meeting agenda, please complete, date, print and sign your name in the spaces indicated.

Mailed, faxed, or e-mailed proxy forms must be received at the National Office by **12:00 p.m. EDT on Wednesday, May 16th, 2018**. Proxy forms received at the National Office after that time will not be accepted.

Each member may appoint an Annual General Meeting attendee to represent him/her at the meeting, by inserting the desired person's name in the blank space provided on the proxy form. This person must be an eligible member of Baby's Breath and must be present at the meeting.

The maximum number of proxies that a voting member can carry is five (5).

Proxy forms representing memberships of corporations or organizations must identify the organization and be signed by an authorized individual.



PROXY FORM

I hereby appoint Wendy Potter, Chair, Board of Directors, or in the event she is unable to act, or instead of Wendy, I appoint _____ as my proxy holder to attend the Annual General Meeting of members of Baby's Breath to be held via teleconference on Wednesday, May 16th, 2017 at 8:00 p.m. (EDT).

- | | | |
|---------------|---|--|
| AGENDA ITEM 1 | Appointment of: Wendy Potter as Chair of the AGM
Appointment of: Emily Isaak as Secretary of the AGM | Vote for ____ Not vote for ____
Vote for ____ Not vote for ____ |
| AGENDA ITEM 2 | Minutes of 2017 General Meeting of Members | Vote for ____ Not vote for ____

Vote for ____ Not vote for ____ |
| AGENDA ITEM 3 | Receipt of Annual Reports

a. Chair's Report

b. Treasurer's Report
Financial Statements 2017 | Vote for ____ Not vote for ____

Vote for ____ Not vote for ____ |
| AGENDA ITEM 4 | Appointment of Auditors – Bridgeman Durksen Chartered Accountants | Vote for ____ Not vote for ____ |
| AGENDA ITEM 5 | Election of Directors: <ul style="list-style-type: none">• Dr. Carolyn Graham (4-year term)• Angela Foster (4-year term) | Vote for ____ Not vote for ____
Vote for ____ Not vote for ____ |

If no directions are indicated, the proxy holder will vote at his/her discretion. This proxy also confers authority on the proxy holder to vote at his/her discretion with respect to amendments or variations to matters identified in the meeting agenda or other matters, which may properly come before the meeting.

Dated this ____ day of _____, 2018

Please PRINT your name(s) _____

Signature of member(s) _____

Please return your completed Proxy Form by mail to the address below or fax it to 905-688-3300 or email it to info@babysbreathcanada.ca.

Baby's Breath
PO Box 5005
St. Catharines, ON L2R 7T4