



**TO: ONTARIO CHIROPRACTIC ASSOCIATION (the “Corporation”)**

**By completing, signing and dating this proxy, any member of the Corporation may appoint a proxyholder to attend and act at any meeting of the members in the manner and to the extent authorized by this proxy. To assist with the timely validation of proxies prior to the meeting, please deliver the proxy signed and dated to the Corporation by Friday, December 6, 2019 or by physically depositing the proxy with an officer of the Corporation on the day of the meeting up to the commencement of the meeting at the discretion of the Chair of the meeting. Delivery can be effected by email to Deborah Gibson - dgibson@chiropractic.on.ca, or facsimile to (416) 860-0857 attention Deborah Gibson.**

**Appointment of Proxyholder**

The undersigned member of the Corporation hereby appoints Dr. Kenneth D. Brough, the Chair of the Corporation as the proxyholder of the undersigned, to attend, act and vote for and on behalf of the undersigned at the **annual general meeting of the members of the Corporation to be held on Saturday, December 7, 2019, and at any adjournment or adjournments thereof** (the “Meeting”) in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or such adjournment or adjournment thereof.

**The member may appoint a proxyholder and any alternative proxyholder(s), other than the person designated in this proxy, to attend and act on their behalf at the Meeting by designating such person(s) in the space provided below:**

\_\_\_\_\_  
(Print name of person to be your proxyholder)

**AND** \_\_\_\_\_  
(Print name(s) of person(s) to be your alternative proxyholder(s), if any)

**Revoking Proxy**

The undersigned may revoke this proxy by depositing an instrument or act in writing executed by the undersigned: (a) at the registered office of the Corporation no later than the last business day preceding the day of the Meeting, or the day of the continuation of that Meeting after an adjournment of that Meeting, at which the proxy is to be used; or (b) with the chairperson of the Meeting on the day of the Meeting or the day of the continuation of that Meeting after an adjournment of that Meeting.

**Voting Instructions**

The proxyholder shall vote in accordance with the instructions of the member on any vote that may be called for and if the member specifies a choice below with respect to any matter to be acted on, the proxyholder shall vote accordingly. **When the proxy is signed, unless specific voting instructions are set forth below in respect of any specific business to be put to the Meeting, the proxyholder shall vote in favour of that matter** For certainty, unless specifically instructed otherwise below, the proxyholder shall be entitled to exercise discretion in respect of voting on any amendments to matters that may properly come before the Meeting.

<b><u>Matter</u></b>	<b><u>Voting Instructions</u></b>
Appointment of <b>BDO Canada, LLP</b> as public accountant	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>
Election of the following directors as a slate: Dr. Paolo De Ciantis Dr. Jennifer Elliott Dr. Brian Gleberzon Dr. Anjelica Mazzella	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>
If the vote for the directors as a slate does not pass, then the directors will be voted on individually. In such event, complete the following for individual directors:	
Election of <b>Dr. Paolo De Ciantis</b> as director	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>
Election of <b>Dr. Jennifer Elliott</b> as director	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>

Election of <b>Dr. Brian Gleberzon</b> as director	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>
Election of <b>Dr. Anjelica Mazzella</b> as director	<input type="checkbox"/> <b>Vote</b> <input type="checkbox"/> <b>Withhold vote</b>  <b>If “Vote” selected above, vote:</b> <input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b> <b>Additional instructions (if any):</b>
Approval of Minutes of Annual General and Special Meeting dated December 8, 2018	<input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b>
Approval of Audited Financial Statements as of July 31, 2019.	<input type="checkbox"/> <b>For</b> <input type="checkbox"/> <b>Against</b>

DATED this \_\_\_\_\_ day of December 2019.

\_\_\_\_\_  
Name:  
Address: