**NOTICE OF THE**

**ONTARIO CHIROPRACTIC ASSOCIATION**

**2023 ANNUAL GENERAL MEETING OF MEMBERS**

Pursuant to the By-law of the Ontario Chiropractic Association (“**OCA**”), notice is hereby given that the 2023 Annual General Meeting (“**Annual Meeting**”) of the members of the OCA will be held in-person at the Niagara Falls Convention Centre, 6815 Stanley Avenue, Niagara Falls, Ontario, Fallsview Theatre and virtually via the following link: <https://web.lumiagm.com/189986924> on **Saturday, December 9, 2023 at 1:00 p.m.** to conduct the following business:

* To receive a Report from the Chair;
* To receive the Audited Financial Statements;
* To appoint **BDO Canada, LLP** as public accountant of OCA at a remuneration to be fixed by the directors who are authorized to fix such remuneration;
* To elect the following directors to the Board of Directors of OCA as a slate:
  + Dr. Nardine Bekhit
  + Dr. Janet D’Arcy
  + Dr. Keshena Malik
  + Dr. Patricia Tavares

If the vote for the election of the directors as a slate does not pass, then each of the nominated directors will be voted on individually.

* To table any other business that may properly come before the meeting.

All OCA members are urged to attend the Annual Meeting. Members who may not be able to attend the Annual Meeting may sign and return the proxy form attached as Schedule "A" to OCA by Friday, December 8, 2023 or by depositing the proxy with an officer of OCA on the day of the Annual Meeting up to the commencement of the Annual Meeting at the discretion of the Chair of the meeting. Delivery can be effected by email to Deborah Gibson - governance@chiropractic.on.ca

DATED as of the 25th day of November, 2023.

*By Order of the Board of Directors*

**Schedule “A” Member Proxy**

See attached.