

SCHEDULE

BRITISH COLUMBIA COMPASSION CLUB SOCIETY

FORM OF PROXY

AUGUST 7, 2022 GENERAL MEETING

Any member of the Society in good standing may appoint another person to attend and act on their behalf at the General Meeting.

This form has been prepared so that a member may enter the name of a person they want to be their proxy. If no name is entered, the Chair of the Meeting will be appointed as the proxy. If the Chair of the Meeting is appointed as the proxy-holder, the Chair will cast a member's votes in favour of the resolutions and business described in the notice of meeting unless instructed otherwise.

The completed proxy must be returned as follows:

- to the Society by 12:00 p.m. on August 5, 2022 by email or in person to: 2995 Commercial Drive, Vancouver, BC, V5N 4C8 or info@thecompassionclub.org; or
- to the chairperson or their nominee at the Meeting, prior to the commencement of the meeting.

BRITISH COLUMBIA COMPASSION CLUB SOCIETY

The undersigned hereby appoints _____ of BCCCS or, failing that person, the Chair of the meeting as proxy for the undersigned to attend at and vote for and on behalf of the undersigned at the general meeting of the society to be held on the 7th day of August, 2022.

Signature of member: _____

Name of member: _____

Signed this _____ day of _____, 20____.