



**Annual General Meeting
Wednesday, September 27, 2023
Appointment of Proxy**

OAC members in good standing who cannot attend the Annual General Meeting virtually, and want to be represented, are asked to return this completed Proxy Form to the OAC office by Tuesday, September 26, 2023, before 5:00pm ET by email: info@ontarioheartdoctors.ca.

The undersigned member of **ONTARIO ASSOCIATION OF CARDIOLOGISTS** (the "Corporation") hereby appoints _____ as proxy, or, failing him/her, _____ as proxy, with power of substitution to attend and vote for and on behalf of the undersigned at the Meeting of Members to be held by Webinar on the 27th day of September, 2023 (the "Meeting") and at any adjournments thereof and to vote in his/her discretion with respect to any matter that may properly come before the Meeting or any adjournments thereof.

The undersigned hereby ratifies and confirms all that the said proxy may do by virtue hereof, granting to the said proxy full power and authority to act for and in the name of the undersigned at the said Meeting or adjournments thereof and hereby revokes any proxy or proxies heretofore given to vote, attend or act with respect to the said shares.

This proxy is not solicited on behalf of management.

DATED the ____ day of September, 2023.

Member's Signature: _____

Member's Name: _____

(please print)