



325 London Street,  
Peterborough, ON K9H 2Z5  
[hospicepeterborough.org](http://hospicepeterborough.org)

705-742-4042 • Fax: 705-742-0064  
[admin@hospicepeterborough.org](mailto:admin@hospicepeterborough.org)

---

## **PROXY VOTE FORM**

**RE: ANNUAL GENERAL MEETING OF HOSPICE PETERBOROUGH**

**TO BE HELD AT THE JALYNN BENNETT AMPHITHEATRE, TRAILL COLLEGE  
(315 DUBLIN STREET, PETERBOROUGH, ON, K9H 2Z4)**

**ON THURSDAY, JUNE 18, 2026 AT 10:30 AM**

**(the “AGM”)**

The Board of Directors (the “Board”) of Hospice Peterborough wants your voice to be heard at this year’s Annual General Meeting (AGM). As a result, they are making it possible for all members to attend and vote at the AGM in person or by proxy. For those members who are unable to participate in person, the Hospice Peterborough bylaws allow for voting by proxy.

For the purpose of ensuring that all proxy voting is subsequently verifiable, the Board is prescribing this form of proxy to be used at the AGM.

**Please email or fax this proxy form by no later than 12:00 PM on June 16, 2026 to  
[admin@hospicepeterborough.org](mailto:admin@hospicepeterborough.org) or 705-742-0064.**

**Proxy Vote Forms will not be accepted after 12:00 PM on June 16, 2026. For greater certainty,  
proxy vote forms will not be accepted on the date of the meeting.**

**This Proxy Vote Form shall only be valid in respect of this AGM or at a continuation of this AGM in  
the event of an adjournment.**



325 London Street,  
Peterborough, ON K9H 2Z5  
[hospicepeterborough.org](http://hospicepeterborough.org)

705-742-4042 • Fax: 705-742-0064  
[admin@hospicepeterborough.org](mailto:admin@hospicepeterborough.org)

---

### PROXY VOTE FORM

**Re: The 2026 Annual General Meeting of the Members of Hospice Peterborough to be held on June 18<sup>th</sup>, 2026 at 10:30 AM at the Jalynn Bennett Amphitheatre, Traill College (315 Dublin Street, Peterborough, ON, K9H 2Z4), (the “AGM”)**

**THE UNDERSIGNED HEREBY APPOINTS \_\_\_\_\_,**

**to be the proxy nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the AGM, and at any adjournment of the AGM for the sole purpose of all matters that come before the AGM.**

\_\_\_\_\_  
Date

\_\_\_\_\_  
Signature of Member

\_\_\_\_\_  
Name of Member – please print

**Please email or fax this proxy form by no later than 12:00 PM June 16, 2026 to  
[admin@hospicepeterborough.org](mailto:admin@hospicepeterborough.org) or 705-742-0064.**