

NOTICE OF ANNUAL GENERAL MEETING

Members of Multiple Births Canada/Naissances multiples Canada are hereby notified that the Annual General Meeting of the Corporation will be held at the **Double Tree Hotel, Edmonton, AB on Friday October 2nd, 2015 at 8:45 am MDT**. If you are unable to attend, please sign this proxy form and return it to the Ottawa Office, or give to your attending Chapter representative. Note: forms sent to the MBC Ottawa Office by mail must be received prior to seventy-two (72) hours before the AGM. Any votes received by mail ballot after this time shall not be counted for the purposes of the meeting. (Please send an email to the office indicating that the proxies have been forwarded).

Please note: The annual financial statements are available at the registered office of the Corporation and any member may, on request, obtain a copy free of charge at the registered office or by prepaid mail. The financial statements will also be posted in the Member Section of the MBC website 21 days prior to the AGM.

The Chairperson of the Board (Heather McAuley) must receive all motions for advance posting for member consideration no later than Friday September 25th, 2015.

Multiple Births Canada Special Motion:

Multiple Births Canada is proposing the following change to the By-laws to allow for the MBC Office to change locations as required when there is a change in Office Managers.

Motion to amend Bylaw #3, Article 3 which is about “Head Office” to remove the following paragraph:

“Head Office. The head office of the Corporation shall be situated in the place or municipality and the province specified in the Letters Patent, at such address as the Board may, by resolution, determine. Subject to the Act, the Corporation may, by a By-law, change the place or municipality and the province in which the registered office of the Corporation shall be situated. A copy of the By-law approved by 2/3 of the votes cast in favour of the By-law shall be filed with the Minister.”

And replace it with:

“The head office of the Corporation shall be situated at such address as the Board may, by resolution determine, in accordance with the regulations of Industry Canada and Revenue Canada.”



Heather McAuley, Chairperson of the Board
mbcchair@multiplebirthscanada.org

MULTIPLE BIRTHS CANADA PROXY

The undersigned member of Multiple Births Canada/Naissances multiples Canada hereby appoints

_____ of _____
(Name of person you are appointing) (City, Province)

or failing the person appointed above

_____ of _____
(Name of person you are appointing) (City, Province)

as the proxy of the undersigned to attend and act at the meeting of the members of the said Corporation to be held on the 2nd of October, 2015 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the same meeting or such adjournment or adjournments thereof.

Member's Name

Address City Postal Code

Phone Number Email

Signature Dated this day, the _____ of _____, 2015.

If you are not attending in person you can give your proxy form to a Chapter Representative that is attending the AGM or send your forms to Multiple Births Canada by email, fax or through Canada Post.

Note: all forms must be completely filled in and signed to be valid.

Email: office@multiplebirthscanada.org

Fax: 1 (613) 701-0381

Mail:

Multiple Births Canada/Naissances multiples Canada Business Office
P.O. Box 51003 375 Des Epinettes Ave.
Orleans, ON K1E 3W4

If you have any questions do not hesitate to contact us at office@multiplebirthscanada.org or by phone at 1-866-228-8824. Thank you.

