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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 **Pinestone Resort & Conference Centre in Haliburton, Ontario on Friday October 20, 2017 at 9:30 am EDT**. If you are unable to attend, please sign this proxy form and return it to the Office, or give to your attending Chapter representative. Note: forms sent to the MBC 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 Thursday October 12, 2017.

Heather McAuley, Chairperson of the Board

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 20th of October, 2017 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**

_____ **Dated this day, the** _____ **of** _____, **2017.**

Signature

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 or mail.

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

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.