

Form of Nomination and Consent

Digital Health Canada Board of Directors

We, being voting members of Digital Health Canada, hereby nominate this member of Digital Health Canada, in good standing, as a candidate for election to the Board of Directors for the 2023 - 2026 term.

Name of Nominee

Date

Name of Digital Health Canada Member Nominator (1 of 3)

Signature of Nominator (1 of 3)

Name of Digital Health Canada Member Nominator (2 of 3)

Signature of Nominator (2 of 3)

Name of Digital Health Canada Member Nominator (3 of 3)

Signature of Nominator (3 of 3)

Consent

I, _____, **HEREBY CONSENT** to my nomination as a candidate for election to the Digital Health Canada Board of Directors for the 2023 – 2026 Term. I give permission to use the information provided in my nomination on the Digital Health Canada website (including my photo), for members to see during the election. I agree to stand for election and to serve if elected.

Date

Nominee Signature

SIGNATURES ARE REQUIRED. Nominations, including completed online form and photo, must be submitted online and received at the Digital Health Canada office by **5:00 p.m. EST** on **March 31, 2023**.