

If unable to attend the Annual General Meeting, complete the Proxy Form and return by email to sbott@digitalhealthcanada.com, to be [received by 5:00 p.m. ET March 5, 2026](#).

PROXY FORM

Being a voting member in good standing of Digital Health Canada, I

Your name	
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HEREBY APPOINT

Name of your proxy	
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or failing him/her, the Vice-President, as proxy to attend and vote for the undersigned at the Special Members Meeting of Digital Health Canada to be held on **March 19, 2026** or any adjournment thereof, and hereby revoke any former instrument or instruments appointing a proxy on behalf of the undersigned to attend the said meeting or any adjournment thereof.

This proxy entitles the holder to vote on the business coming before the Special Members Meeting of Digital Health Canada on **March 19, 2026**, or any adjournment thereof.

Your signature			
Date signed			

Month

Day

Year

Complete Proxy forms to be sent via email by 5:00 p.m. ET March 5, 2026. to:
Digital Health Canada: sbott@digitalhealthcanada.com