

Form of Nomination and Consent

Digital Health Canada Board of Directors

We, being voting members of Digital Health Canada, hereby nominate this Digital Health Canada member in good standing as a candidate for the Digital Health Canada Board of Directors for the 2026–2029 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 the Digital Health Canada Board of Directors for the 2026–2029 term.

Nominee Signature

Date

SIGNATURES ARE REQUIRED. Nominations must be submitted online and received at the Digital Health Canada office by **5:00 p.m. EST on April 24, 2026.**