



HSCN Annual General Meeting
Proxy Form - 2017

I, the undersigned member of **Healthcare Supply Chain Network (HSCN)** do hereby appoint Sarah Friesen (HSCN Co-Chair), or whom failing, Zachary Pocklington (HSCN Co-Chair) or _____ as my proxy to attend, act and vote for me on my behalf at the 14th Annual General Meeting of HSCN to be held on the 16th day of May, 2017 (the "Meeting"), and at any adjournment thereof, in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or at any such adjournments.

On all issues that come before the Meeting, the proxy holder will vote or withhold from voting as specified below.

The proxy holder is hereby specifically directed:

1. To vote FOR AGAINST the approval of the minutes of the 13th Annual General Meeting held on May 11, 2016
2. To vote FOR AGAINST the approval of the audited financial statements of the Healthcare Supply Chain Network for the year ended December 31, 2016
3. To vote FOR AGAINST retaining Brownlow CAS as the Auditor for the Healthcare Supply Chain Network
4. To vote FOR AGAINST the slate of Board of Directors as presented
5. To vote FOR AGAINST the Directors' actions from January 1 through December 31, 2016

Please mail, fax 416.477.2543, or email administration@hscn.org this completed form to HSCN by midnight, Monday, May 1, 2017.

Dated this _____ day of _____ 2017

Name of HSCN Member
Please Print

Signature
