



**THE ONTARIO COLLEGE OF FAMILY PHYSICIANS,
A CHAPTER OF THE COLLEGE OF FAMILY PHYSICIANS OF CANADA
(the "Corporation")**

To be accepted, the signed proxy must be e-mailed to Ezzie Batura, Board Liaison, ebatura@ocfp.on.ca, not later than 5 pm ET on Wednesday, September 9, 2026.

This proxy form follows requirements in the new Ontario Not-for-Profit Corporations Act, 2010 (ONCA), which is more detailed than in the past. Please refer to the instructions and notes below.

Appointment of Proxyholder

This proxy is solicited by and on behalf of the board of directors of the Corporation.

The undersigned voting member of the Corporation hereby appoints **the Board President, Dr. Jobin Varughese** or, failing them, **the President-Elect, Dr. Eric Wong**, with full power of substitution, or instead of either of them, _____*, as proxy of the undersigned, to attend, vote and act for and on behalf of the undersigned at **the Annual Meeting of Members to be held on September 10, 2026 at 8:00 am Eastern Time and at any adjournment of the meeting** (with full power to the proxyholder to waive notice of the meeting on behalf of the undersigned).

***As a voting member, you have the right to appoint a person to represent you at the meeting other than the board representatives designated above. Your right may be exercised by filling in the name of the other person in the blank space provided above. The person you appoint as a proxy must be a member of the Corporation.**

Voting Instructions

The membership represented by the proxy is to be voted or withheld from voting, in accordance with the instructions below, on any ballot that may be called for and, if a choice is specified below with respect to any matter to be acted on, the membership is to be voted accordingly.

The undersigned confers authority with respect to matters for which a choice is not provided and the proxyholder shall vote the membership, and vote FOR each such matter or group of related matters, as applicable.

This proxy confers discretionary authority in respect of amendments to matters identified in the notice of meeting or other matters that may properly come before the meeting.



MATTER	DESCRIPTION (See Schedule A for Actual Motions)	VOTING INSTRUCTIONS
Appointment of Auditor	Appoints Deloitte LLP as the auditor for 2026-27	☐ VOTE ☐ WITHHOLD VOTE
Election of Directors	Approves the slate of 15 Directors to make up the 2026-27 Board	☐ VOTE ☐ WITHHOLD VOTE

This proxy supersedes all proxies of earlier dates.

DATED the _____ day of _____, 2026.

Name

Signature

Notes to Proxy Form

- A proxy vote is a form of absentee voting – if you are unable to attend the meeting, you can date, complete, sign and return the proxy to appoint someone, a proxyholder, to vote at the meeting on your behalf in accordance with this proxy.
- This proxy must be signed by you. Please sign exactly as your name is registered.
- This proxy should be read in conjunction with the notice of meeting.
- The proxyholder will vote on all motions presented at the meeting (see Schedule A below).
- If not dated, this proxy is deemed to bear the date on which it was mailed on behalf of management of the Corporation.
- To be accepted, the signed proxy must be e-mailed to Ezzie Batura, Board Liaison, **ebatura@ocfp.on.ca**, not later than 5 pm Eastern Time on Tuesday, September 9, 2025.

Schedule A – List of Motions for the 2025-26 Annual Meeting of Members

Report of the Secretary-Treasurer and Chair of the Finance and Audit Committee

Appoint the Auditor for 2026-27

RESOLVED that Deloitte LLP be re-appointed as the OCFP Auditor for 2026-27.

Report of the Chair of the Governance and Nominating Committee

Elect the Slate of Directors for 2026-27

RESOLVED that the 2026-27 slate of directors be elected.