

OCCUPATIONAL & ENVIRONMENTAL MEDICAL ASSOCIATION OF CANADA

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE is hereby given that the Annual General Meeting (the "**Meeting**") of the members of the Occupational & Environmental Medical Association of Canada (the "**Association**") will be held by teleconference on Wednesday, June 18, 2014 at 12:00 pm EST for the following purposes:

1. to receive and consider:
 - (i) the Annual Report of the Board of Directors to the members; and
 - (ii) the Financial Statements of the Association for the fiscal period ending the 31st day of December, 2013 and the Review of the Accountant thereon;
2. to elect to the Board of Directors for the Association for the ensuing year the following individuals:

Dr. Olufemi (Femi) Adekeye, Alberta
Dr. Maureen Cividino, Ontario
Dr. Ray Copes, Ontario
Dr. Antia Daniel, Alberta & NWT
Dr. Rachel Fox, New Brunswick
Dr. Daniel Gouws, BC & Territories
Dr. Allen Kraut, Saskatchewan & Manitoba
Dr. Sue Rideout-Vivian, Newfoundland
Dr. Aaron Thompson, Ontario
Dr. Sol Sax, Ontario
Dr. Sidney Siu, Ontario
Dr. Vincent Wong, Newfoundland
3. to appoint Auditors of the Association and to authorize the Board of Directors to fix their remuneration; and
4. to transact such further and other business as may properly be brought before the Meeting and any adjournment thereof.

Members who are unable to participate in the Meeting are requested to date, sign and return the enclosed form of proxy. All proxies to be used at the Meeting must be received by the Executive Director of the Association at Suite 503 – 386 Broadway, Winnipeg, Manitoba R3C 3R 6 or by fax at 1-877-947-9767 at least 15 days prior to the time of the Meeting or any adjournment or adjournments thereof. Members are cautioned that the use of mail to transmit proxies is at each Member's risk.

Members of Record at the close of business on May 16, 2014 are entitled to Notice of the Annual General Meeting of Members and to vote thereat or at any adjournment or adjournments thereof.

DATED at Winnipeg, Manitoba, this Tuesday, May 20, 2014

By Order of the Board of Directors

"Jonathan Strauss"

Executive Director

OCCUPATIONAL & ENVIRONMENTAL MEDICAL ASSOCIATION OF CANADA

INSTRUMENT OF PROXY

The undersigned member of **Occupational and Environmental Medical Association of Canada** (the "**Association**") (the "**Member**") hereby appoints **Jonathan Strauss, the Executive Director of the Association** or instead of him, _____ (the "**Nominee**"), as proxy of the undersigned to attend, vote and otherwise act for and on behalf of the undersigned at the Annual General Meeting of Members of the Association to be held by teleconference on June 18, 2014, (the "**Meeting**") and at any adjournment or adjournments thereof, and at every ballot that may take place in consequence thereof, in the same manner, to the same extent and with the same power as if the undersigned were personally present at the Meeting or such adjournment or adjournments thereof. The undersigned hereby undertakes to ratify and confirm all the said proxy may do by virtue hereof, and hereby revokes any proxy previously given. Without limiting the generality of the power hereby confirmed, the nominees designated above are specifically directed:

1. to vote FOR ☐ AGAINST ☐ a resolution approving the Financial Statements of the Association for the fiscal period ending the 31st day of December, 2014, together with the Review of the Accountant thereon;
2. to vote FOR ☐ AGAINST ☐ the election of the Board of Directors of the Association being the nominees proposed by the Governance Committee of the Association as set forth in the accompanying material, for the ensuing year; and
3. to vote FOR ☐ AGAINST ☐ a resolution appointing Boone & Partners, Chartered Accountants, as Auditors of the Association for the ensuing year and to authorize the Board to fix their remuneration.

If any amendment or variations to the matters referred to above or to any other matters identified in the Notice of Annual General Meeting of Members or any adjournment or adjournments hereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

This Proxy is solicited on behalf of management of the Association. The Member has the right to appoint a person to represent him or her and to attend and act for him or her on his or her behalf at the Meeting other than the Nominee designated above and may exercise such right by inserting the name of his or her Nominee in the space provided above for that purpose.

DATED this _____ day of _____, 2014.

Name of Member
(please print)

Signature of Member

NOTES:

1. In the event no specification has been made with respect to voting for or against the matters referred to above, then the nominee shall vote on any ballot that may be called for, in favour of the matters in respect of which no choice is specified.
2. If it is desired that the member withhold from voting on any ballot that may be called with respect to any matter above, or to vote for any such matter, the appropriate box or boxes above providing for withholding from, or voting for, a matter should be marked with an X or a (✓).
3. This proxy form must be signed and dated by the Member or his or her attorney authorized in writing. If the proxy form is not dated in the space provided, it is deemed to bear the date on which it is mailed by management of the Association.
4. Properly executed forms of proxy must be delivered to the attention of the Executive Director of the Association at Suite 503 – 386 Broadway, Winnipeg, Manitoba R3C 3R6 at least 15 days prior to the time of the Meeting or any adjournment or adjournments thereof.