

CANDACE HOUSE

PROXY

FOR ANNUAL GENERAL MEETING OF MEMBERS TO BE HELD ON

SEPTEMBER 17, 2019

The undersigned member of Candace House, Inc. hereby appoints

Name of Proxy

or, failing him/her, the chair of the meeting, as proxy of the undersigned to represent the undersigned at the Annual General Meeting of Members to be held at Candace House (Suite 1B – 183 Kennedy Street, Winnipeg, Manitoba) on the **17th day of September 2019, at 6:00 PM** (local time) or at any or at any adjournment or adjournments of said meeting and at such meeting to vote for the undersigned upon any and all matters which may come before the meeting, and to do any and all acts and things which the undersigned might or could do if personally present. The undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the undersigned may do or cause to be done by virtue hereof.

In witness whereof the undersigned has executed this Proxy by its authorized officer, on the _____ day of _____, 2019.

Name of Member
(Please print)

Signature of Member

*Note: The individual serving as proxy is not required to be a member of Candace House, Inc. Proxies must be received before the calling to order of the meeting.