



The Undersigned, a voting member in good standing of the Women in Occupational Health & Safety Society (WOHSS), hereby appoints Leigh-Ann Stewart, WOHSS Chair, or failing her, Abdel-Rahman Sabriye, WOHSS Vice-Chair,

OR (complete only if you wish to name someone other than the above as your proxy)

_____ (Name of your appointed proxy attending meeting on your behalf)

proxy holder of the undersigned to attend, vote and act on behalf of the undersigned at the Annual General Meeting of WOHSS to be held virtually on April 27, 2024 at 8:00 AM PST and at a continuation of the meeting after any adjournment thereof, to the same extent and with the same powers as if the undersigned were personally present at such meeting or any such continuation thereof.

I appoint my proxy to act in his or her absolute discretion except where specific direction has been given below, in which case my proxy is directed to vote in accordance with my direction:

a) Approval of Minutes of the 5th Annual General Meeting (attached)
For [] Against [] Abstain [] At Proxy's Discretion []

b) Election of directors as nominated by the Leadership and Selections Committee for a 3-year term beginning May 1, 2024:

Nicola McGovern Newmarket, ON Director
Laura Bezemer Calgary, AB Director
Chelsea Laporte Nisku, AB Director
Clare Foladore Sudbury, ON Director

For [] Abstain []

c) Approval of the 2023 Financial Statement (attached)
For [] Against [] Abstain [] At Proxy's Discretion []

I hereby revoke any proxy previously given.

Name (print): _____

Signature: _____

Date: _____



PROXY FORM

In accordance with WOHSS bylaws, please ensure delivery of the completed proxy no later than 5:00 PM, Mountain Standard Time, on April 19, 2024 to:

Leigh-Ann Stewart
Chair, Women in Occupational Health & Safety Society
Scan copy via email: info@wohss.com