

THE CANADIAN ORTHOPAEDIC ASSOCIATION

P R O X Y

The undersigned member of **THE CANADIAN ORTHOPAEDIC ASSOCIATION** (the "Association") hereby constitutes and appoints _____ as proxy of the undersigned to attend, act and vote for and on behalf of the undersigned at the annual and special meeting of the members of the Association to be held at Victoria, British Columbia, on the 21st day of June, 2018 at 4:30pm PDT (the "Meeting") and at any and all adjournments thereof. Without limiting the general authorization and power hereby given, all votes represented by this Proxy shall be voted as indicated below and may be voted in the discretion of the proxyholder with respect to amendments or variations to the matter identified in the notice of meeting or any other matters that may properly come before the Meeting. The proxy designated above is directed to vote as follows on the following proposals:

FOR ☐ or AGAINST ☐ the resolution to confirm the amended by-laws of the Association that will be presented at a meeting of the Members on June 21, 2018.

If a choice has been specified by the undersigned for the above proposal, the votes represented by this Ballot will be voted in accordance with such choice. If a choice has not been specified by the undersigned for the above resolutions, the votes represented by this proxy will be voted "FOR" the above resolutions.

DATED: _____, 2018.

Witness

Name of Member (Please Print)

Signature