



## Notice of an Annual Meeting of Members

NOTICE IS HEREBY GIVEN that an Annual Meeting of the members of Multiple Sclerosis Society of Canada will be held on Saturday, June 20, 2020 at 1:00 p.m. (Eastern Daylight Time) for the following purposes:

- i. Receiving the audited financial statements for the year January 1, 2019 to December 31, 2019; together with the report of the public accountant thereon;
- ii. Electing directors to the MS Society Board of Directors;
- iii. Appointing the public accountant;
- iv. Such further and other business as may properly be brought before the meeting.

As contemplated by the bylaws of the Society, the directors have determined that the meeting will be held entirely by electronic means; by videoconference and telephone.

On June 5, 2020, the audited financial statements will be made available on our website [www.mssociety.ca/about-us/governance](http://www.mssociety.ca/about-us/governance) or by calling 1-866-922-6065 x 3013 to request a copy be mailed to you.

The constating documents of the Society provide that the Society shall have a Board of Directors consisting of a minimum of 12 and a maximum of 17 members, and the Board is empowered to fix the number of directors within that range. The directors recently fixed the number of directors at 15. The term of office of one of the current directors will expire at the upcoming annual general meeting. Any member wishing to nominate a candidate as a director will be required to provide biographical information about the said nominee before Friday, June 5, 2020 at 4:00 pm Eastern Daylight Time. Biographies of candidates standing for election will be made available on [www.mssociety.ca/about-us/governance](http://www.mssociety.ca/about-us/governance) by or on June 5, 2020.

Pursuant to the bylaws of the Society, there is one class of Members of the Society. Membership in the Society is available to individuals who wish to further the purposes of the Society and is administered by the Divisions and Chapters in accordance with the Membership Policy. Members attending the AGM will be confirmed in good standing in keeping with the governance rules and regulations of the Society. A Member will be considered to be in good standing if the Member was admitted to membership at least ninety (90) days before the AGM. Existing Members may renew their membership immediately before the AGM if their membership has not been lapsed for more than one year.

Members will join the meeting virtually, either by videoconference or phone. Please pre-register by June 5, 2020 for the Annual General Meeting by emailing [membership@mssociety.ca](mailto:membership@mssociety.ca) or calling 416-922-6065 extension 3013. Information regarding access to the meeting will be forwarded upon registration.

Members who are unable to attend the meeting are requested to date and sign the form of proxy below, detach and return it to the head office of the MS Society, 250 Dundas St W, Suite 500, Toronto, ON M5T 2Z5, or scan and email to [membership@mssociety.ca](mailto:membership@mssociety.ca) by Friday, June 5, 2020 at 4:00 p.m. Eastern Daylight Time, attention: Sara Lawson.

DATED at Toronto, Ontario this 19<sup>th</sup> day of May 2020.

Susan Senecal, Secretary

**YOU HAVE THE RIGHT TO VOTE BY PROXY.**

**A COPY OF THE FORM OF PROXY IS SET FORTH BELOW.**

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**Multiple Sclerosis Society of Canada Proxy  
for Annual Meeting of Members, June 20, 2020**

The undersigned hereby appoints Valerie Hussey, or failing, John Folka, Gayelene Bonenfant, Susan Senecal, or \_\_\_\_\_ (**any other individual may be designated as a proxyholder**) as proxyholder with power of substitution, to attend and vote for the undersigned **at the Annual Meeting of members to be held Saturday, June 20, 2020** and at any adjournment or adjournments thereof and to vote and otherwise act thereat for and on behalf and in the name of the undersigned in respect of all matters which may come before the meeting in the same manner the undersigned would do if personally present thereat.

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2020

SIGNATURE: \_\_\_\_\_

Given Name: \_\_\_\_\_ Family Name: \_\_\_\_\_  
(please print)

Street Address: \_\_\_\_\_  
(please print)

City/Town: \_\_\_\_\_ Province/Territory: \_\_\_\_\_  
(please print)

Postal Code: \_\_\_\_\_ Telephone No \_\_\_\_\_  
(please print)

**NOTE TO PROXY**

1. The person named in this proxy intends to vote for [**check one**] \_\_\_ or against \_\_\_ the resolutions set forth in the notice of meeting, other than the appointment of a public accountant and the election of Directors.
2. The person named in this proxy intends to [**check one**] vote \_\_\_ or withhold from voting \_\_\_ in respect of the appointment of a public accountant or the election of Directors.
3. The person named in this proxy is to vote or withhold from voting in accordance with the instructions of the Member, on any ballot that may be called for with respect to any matter to be acted on,
4. This Proxy also confers authority for the above-named person to vote in their discretion with respect to amendments or variations to matters identified in the notice of meetings or other matters which may properly come before the meetings or any adjournments thereof.

**Please date, sign and return this proxy to the Secretary, Multiple Sclerosis Society of Canada, National Office, 250 Dundas St W, Suite 500, Toronto, ON M5T 2Z5, or scan and email to [membership@mssociety.ca](mailto:membership@mssociety.ca) by Friday, June 5, 2020 at 4:00 p.m. Eastern Time, Attention: Sara Lawson.**