

**DYING WITH DIGNITY CANADA  
(the "Corporation")  
NOTICE OF ANNUAL MEETING OF MEMBERS**

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Corporation will be held in Vancouver B.C., at the Holiday Inn Vancouver Downtown, 1110 Howe St., V6Z 1R2, on **Sunday, the 26th day of May, 2019** at 12:30 PM PST and at any adjournment or adjournments thereof, for the following purposes:

1. To receive and consider the financial statements of the Corporation for the fiscal year ended December 31, 2018 together with the report of the public accountant thereon;
2. To fix the number of Directors;
3. To elect Directors;
4. To appoint a public accountant of the Corporation and to authorize the Directors to fix the remuneration of the public accountant;
5. To ratify all acts, by-laws and proceedings of the Directors and Officers since the date of the last Annual Meeting of Members of the Corporation; and
6. To transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.

The proposed candidates for the Board of Directors will be posted on our website by April 20, 2019. If you need a hard-copy of the candidate information mailed to you, please contact Debora Aguillon, Administrative and Supporter Relations Coordinator, at [admin@dyingwithdignity.ca](mailto:admin@dyingwithdignity.ca) or 1-800-495-6156, and we will arrange for a package to be mailed to you.

Dated at Toronto, March 7, 2019.

By order of the Board of Directors,



**James Cowan**  
Chair of the Board