

General Information Regarding the 2023 Annual General Meeting

The following information is provided in respect of the Annual General Meeting (the "**AGM**") of Ontario Pharmacists Association ("**OPA**") and the proxies to be used at the AGM of OPA to be held electronically **Thursday May 11, 2023 at the hour of 6:00 p.m.**

1. Appointment of Proxies

The persons named in the accompanying form of proxy are members of the Board of Directors. Full Members and Honourary Members of OPA (collectively "**Voting Members**") executing the accompanying form of proxy will have their vote registered on the issues proposed in the Notice of Meeting and the attached Schedules.

The proxy confers discretionary authority upon the persons named therein with respect to amendments and other matters of business raised at the AGM. A member who has given a proxy may by written instrument revoke such proxy prior to the meeting in accordance with OPA's By-Law. OPA recommends that the proxy be completed if the Voting Member is not attending the 2023 AGM electronically.

2. Financial Statements

The meeting will receive the audited financial statements for the year ended December 31, 2022.

3. Appointment of Auditors

By ordinary resolution of the Voting Members electronically in attendance or by proxy at the AGM, auditors for OPA will be appointed. The Board of Directors recommends the reappointment of McCarney Group LLP as auditors for the fiscal year 2023.

4. Approve Members By-Law No. 1 Special Resolution, as set out in Attachment 1

By special resolution of the Voting Members present electronically or by proxy at the AGM, to approve the amendments to By-Law No. 1, as set out in Attachment 1.

Rationale:

To amend the applicable sections and sub-sections of the By-Law to formally adopt changes including but not limited to board and committee composition. *Note: Following approval, the formatting in the By-Law will be fixed and available in the properly formatted version on the website.*

5. Confirmation of the members of the Board of Directors – as set out in Schedule A