

PROXY

To: BRITISH COLUMBIA EPILEPSY SOCIETY (the "Society")

The undersigned hereby appoints _____ of _____
(or failing him/her _____ of _____) as
proxy for the undersigned to attend and vote for and on behalf of the undersigned at the annual
general meeting and special general meeting of the Society to be held on the 27th day of May,
2017.

Signed this _____ day of May, 2017.

[signature of member]

[name of member]

The proxy must be delivered to the Society's Secretary. Unless the proxy is received by the Secretary at or before the beginning of the meeting, it shall not be valid.

Proxies may be returned to the Secretary at the meeting or sent to the Secretary before the meeting as follows:

Attention: Steven Fruitman, Secretary
c/o Magellan Law Group LLP
Suite 225 - 20316 56th Avenue
Langley, BC
V3A 3Y7

Fax: 778-278-0828

Email: steve@magellanlaw.ca