



PROXY

THIS PROXY, WHEN SIGNED, MUST BE FILED WITH THE RTSO SECRETARY NOT LESS THAN NINETY (90) MINUTES BEFORE THE HOLDING OF THE ANNUAL GENERAL MEETING OF THE RESPIRATORY THERAPY SOCIETY OF ONTARIO/SOCIÉTÉ DE LA THÉRAPIE RESPIRATOIRE DE L'ONTARIO.

The undersigned, being a voting member of the Respiratory Therapy Society of Ontario/Société de la Thérapie Respiratoire de l'Ontario (the "Society") hereby nominates, constitutes and appoints:

_____ or in their absence, the Secretary of the Society, as proxy on behalf of the undersigned to attend the Annual General Meeting of the Members of the Society to be held on the 30th day of September, 2011 at 10:45am at the Delta Meadowvale Hotel & Conference Centre, Mississauga Ontario, and any adjournment thereof, and to vote and otherwise act thereat and on behalf and in the name of the undersigned in respect to all matters that may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and confirm all that such proxy may lawfully do by virtue hereof;

The person above is specifically directed to vote as indicated below:

_____ **FOR** or **AGAINST** _____ or _____ **WITHHOLD FROM VOTE** (if no specification, FOR) receipt, and if thought fit adoption of the reports of the Directors of the Society for the year ended June 30, 2011;

_____ **FOR** or **AGAINST** _____ or _____ **WITHHOLD FROM VOTE** (if no specification, FOR) receipt, and if thought fit adoption of the financial statement of the Society for the year ended June 30, 2011, together with the report of the Treasurer;

_____ **FOR** or **AGAINST** _____ or _____ **WITHHOLD FROM VOTE** (if no specification, FOR) adoption of the appointment of Doxsee & Shimizu Chartered Accountants as the Society External Accountants for the year ended June 30, 2012.

(Note: All articles of bylaws affected by this change will be made accordingly)

EXCEPT AS TO MATTERS SPECIFIED ABOVE, THIS PROXY CONFERS DISCRETIONARY AUTHORITY AND WILL BE VOTED ACCORDING TO THE BEST JUDGEMENT OF THE PERSON VOTING AT THE MEETING. THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS OF THE SOCIETY.

Dated this _____ day of _____, 2011

Name of Member (Please Print) _____

Address (Please Print) _____

Signature _____

Please return to the RTSO Head Office.