**2014 AGM Proxy Form Letter**

I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ DO HEREBY PROXY MY VOTE TO: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ TO VOTE ON MY BEHALF AT THE 2014 ANNUAL GENERAL MEETING TO BE HELD DECEMBER 27, 2014 AND FOR DOING THIS, IS MY SUFFICIENT WARRANT AND AUTHORITY.

THE PROXY VOTE WILL TAKE PLACE DURING: DECEMBER 27, 2014

DATED THIS \_\_\_\_\_\_\_\_\_\_\_\_ DAY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ 2014

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

SIGNED AND APPROVED BY THE SECRETARY AND/OR CREDENTIALS COMMITTEE:

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

* PLEASE NOTE THAT PROXY ASSIGNMENT MUST SPECIFY WHEN THE PROXY IS TO TAKE EFFECT AND TO WHOM THE PROXY IS ASSIGNED.
* DELEGATES EXERCISING PROXY VOTES SHALL BE ENTITLED TO HOLD NO MORE THAN FIVE (5) PROXY VOTES AT ONE TIME.
* PROXY FORM MUST BE ARRIVED THE OFFICE THREE DAYS BEFORE THE AGM
* OBSERVERS CANNOT BE ASSIGNED PROXY VOTES.
* PROXY VOTES CANNOT BE PROXIED.