

PROXY FORM

I, the undersigned:

Name: _____
Address: _____
Phone/Email: _____

hereby appoint:

Name of Proxy Holder: _____
Address of Proxy Holder: _____
Phone/Email of Proxy Holder: _____

to be my lawful proxy to attend, act and vote on my behalf at the meeting of:

Name of Corporation/Organization: _____
Meeting location: _____
Date and Time: _____

AND to vote on any and all matters that may properly come before the meeting, including any adjournment or postponement thereof, with all the powers I would possess if personally present.

This proxy is governed by and shall be construed in accordance with the laws of Canada.

Signed this ____ day of _____.

Signature of Shareholder/Member: _____

Print Name: _____

Witness Signature: _____

Print Name of Witness: _____

Address of Witness: _____

Important Notice: This proxy form is legally binding. By signing this proxy, you confirm that you understand and agree that the proxy holder may vote on your behalf and that your instructions are final. If you have questions about this proxy form or your rights, you should seek independent legal advice. This proxy complies with applicable Canadian laws and regulations.

SIGNATURE OF SHAREHOLDER/MEMBER

SIGNATURE OF WITNESS

Signature: _____

Signature: _____

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