

_____ (insert legal name of corporation)

FORM OF PROXY FOR SPECIAL MEETING OF SHAREHOLDERS

This proxy is solicited by the management of _____ (insert legal name of corporation) (the "Corporation") for the Special Meeting of Shareholders (the "Meeting") to be held at _____ (insert city, province) on the ____ day of _____, _____. The undersigned shareholder of the Corporation hereby appoints _____, (insert name) or failing him/her, _____, (insert name) or instead of either of them _____, (insert name of President) President of the Corporation as proxyholder of the undersigned, with full power of substitution, to attend and act and vote for and on behalf of the undersigned at the Meeting and at any adjournments thereof and on every ballot that may take place in connection therewith. Without limiting the general powers hereby conferred, the undersigned hereby directs the said proxyholder and alternate proxyholder to vote the shares represented by this proxy in the manner indicated below:

1. FOR _____ OR WITHHOLD _____ the resolution to approve _____ (insert details);
2. FOR _____ OR WITHHOLD _____ (insert any other business outlined in the notice to shareholders and Schedules thereto);
3. Upon any amendment or variation of the above matters or for any other matters properly brought before the Meeting or any adjournments thereof in such manner as such proxyholder or alternate proxyholder in his sole discretion may determine.

The undersigned hereby revokes any proxies previously given.

THIS IS A 2-PAGE FORM.