

NOTES

- 1 The Common Shares represented by this instrument of proxy will be voted. **Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy.** The proxy confers discretionary authority for the above named person to vote in his/her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the instrument of proxy or such other matters which may properly come before the Meeting.
- 2 Each shareholder has the right to appoint a person to represent him at the Meeting other than the Management Designees specified above. Such right may be exercised by striking out the names of the Management Designees and inserting in the blank space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
- 3 Each shareholder must sign this instrument of proxy exactly the same as the name which is printed, or appears, on the instrument of proxy. Please date the instrument of proxy. If the shareholder is a corporation, the instrument of proxy must be executed under its corporate seal by an officer or attorney thereof duly authorized.
- 4 If the instrument of proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.
- 5 If the shareholder appoints any of the persons designated above, **including persons other than Management Designees**, as his/her proxy to attend and act at the said Meeting: (a) the Common Shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for; (b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the Common Shares represented by the proxy shall be voted accordingly; and (c) **IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS IDENTIFIED IN THE ITEMS ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS.**