

Proxy Appointment

(Complete only the appropriate proxy format)

General Proxy:

I, _____, of _____, in the Province of _____, hereby appoint _____, or failing him, appoint _____ to act as my proxy and vote for me and on my behalf at the (Annual or Special as the case may be) General Meeting of the "Forum" to be held on the _____ day of _____, 20__.

Proxy for Specific Resolution Only:

I, _____, of _____, in the Province of _____, hereby appoint _____, or failing him, appoint _____ to act as my proxy and vote for me an on my behalf with respect to the following resolution at the (Annual or Special as the case may be) General Meeting to be held on the _____ day of _____, 20__:

Limitations to proxy (if any): _____

Date: _____ Print member name: _____

Member Signature: _____