



## INSTRUCTIONS FOR COMPLETION OF PROXY

- (1) This form of proxy (“**Instrument of Proxy**”) must be signed by you, the registered holder of common shares of the Corporation, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and if executed by an attorney, officer, or other duly appointed representative, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany the Instrument of Proxy.
- (2) **A shareholder may appoint as proxy a person (who need not be a shareholder) other than the persons designated in this Instrument of Proxy to attend and act on the shareholder’s behalf at the Meeting or at any adjournments or postponements thereof by striking the names of the persons designated on this Instrument of Proxy and inserting the name of such other person in the space provided or by completing another proper form of proxy. The proxyholder must attend the Meeting to vote on your behalf.**
- (3) **The common shares of the Corporation represented by this Instrument of Proxy will, on any ballot that may be called for, be voted in accordance with the instructions given by the shareholder. In the absence of any instructions as to voting on this Instrument of Proxy, the proxyholder will vote “FOR” all matters to come before the Meeting.**
- (4) This Instrument of Proxy must be deposited at the office of the registrar and transfer agent of the Corporation, Equity Transfer & Trust Company, 200 University Avenue, Suite 400, Toronto, Ontario, M5H 4H1 (Attention: Proxy Department), on or before 10:00 a.m. (Toronto time) on Tuesday, December 9, 2008, or at least 48 hours, excluding Saturdays, Sundays and holidays, before any adjournment or postponement of the Meeting at which the proxy is to be used. The Instrument of Proxy may also be deposited with the Chairman of the Meeting prior to the commencement of the Meeting or any adjournment or postponement thereof.
- (5) If this Instrument of Proxy is not dated in the space above, it will be deemed to bear the date on which it is mailed by the Corporation.
- (6) If a registered shareholder has submitted an Instrument of Proxy, the registered shareholder may still attend the Meeting and may vote in person. To do so, the registered shareholder must record his/her attendance with the scrutineer before the commencement of the Meeting and revoke, in writing, prior Instruments of Proxy.
- (7) Registered shareholders may also vote electronically in lieu of submitting this paper form of proxy by going to [WWW.VOTEPROXYONLINE.COM](http://WWW.VOTEPROXYONLINE.COM) and following the instructions provided on that website. Votes cast electronically are in all respects equivalent to, and will be treated in the exact same manner as, votes cast via this paper form of proxy. Deadline for voting shares electronically is the same as that for the receipt of paper proxy forms. A shareholder electing to vote electronically should not return this paper form of proxy by mail.

**PLEASE RETURN IN THE ENVELOPE PROVIDED**