

THIS IS A VOTING INSTRUCTION FORM.

You are receiving this voting instruction form because you hold shares in the above Security. You have the right to vote on proposals being presented at the upcoming Annual General and Special Meeting to be held on

VOTING INSTRUCTIONS

X

D59214-Z80936

THIS VOTING INSTRUCTION FORM IS VALID ONLY WHEN SIGNED AND DATED. PLEASE USE BLUE OR BLACK INK AND RETURN ONLY THE BOTTOM PORTION.

Please check this box if you plan to attend the Meeting and vote these shares in person.

The Board recommends you vote FOR the following proposal(s): 1 through 4

1. **Number of Directors**
To set the number of Directors at Seven (7). For Against

2. **Election of Directors**

	For	Withhold
2a. Steven Aaker	<input type="checkbox"/>	<input type="checkbox"/>
2b. Anton Drescher	<input type="checkbox"/>	<input type="checkbox"/>
2c. Ronald Largent	<input type="checkbox"/>	<input type="checkbox"/>
2d. Rowland Perkins	<input type="checkbox"/>	<input type="checkbox"/>
2e. Jeffrey Pontius	<input type="checkbox"/>	<input type="checkbox"/>
2f. Edward Yarrow	<input type="checkbox"/>	<input type="checkbox"/>
2g. Peggy Wu	<input type="checkbox"/>	<input type="checkbox"/>

3. **Appointment of Auditors**
Appointment of Crowe MacKay LLP, Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. For Withhold

4. **Advisory Vote on Executive Compensation**
To conduct an advisory vote on the compensation of our named executive officers. For Against Abstain

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

HOUSEHOLDING ELECTION - Please indicate if you consent to receive certain future investor communications in a single package per household. Yes No

Signature [PLEASE SIGN WITHIN BOX]
Date