

**FORM 51-103F3**  
**PROXY FORM**

**1. Definitions** - Refer to the Instrument for terms used in this form that are not defined in the form; if terms are not defined in that instrument, refer to securities legislation and National Instrument 14-101 *Definitions*.

**2. General Requirements**

- (1) Identify the meeting in respect of which the proxy is solicited and each matter management, or other person or company making the solicitation, reasonably anticipates securityholders will be asked to vote on at the meeting.
- (2) Indicate in bold-face type whether or not the proxy is solicited by or on behalf of management and, if not, by whom the proxy is solicited.
- (3) Provide a specific blank space for each of the following:
  - (a) the date of the proxy;
  - (b) the printed name of the securityholder and any person authorized to sign on behalf of the securityholder;
  - (c) the signature of the securityholder or the securityholder's authorized signatory.

**3. Authority of Securityholder**

- (1) Indicate in bold-face type that the securityholder has the right to appoint a person or company to represent the securityholder at the meeting, other than a person or company designated in the proxy form, and that the person or company appointed does not need to be a securityholder, and also provide instructions regarding how this right can be exercised.
- (2) Provide a space for the securityholder to specify that the securities registered in the securityholder's name will be voted
  - (a) for or withheld from voting in respect of the appointment of an auditor or the election of directors, and
  - (b) for or against each other matter or group of related matters identified in the proxy form.

- (3) State that
  - (a) the securities represented by the proxy form will be voted or withheld from voting in accordance with the instructions of the securityholder on any ballot that may be called for, and
  - (b) if the securityholder specifies a choice under subsection (2) with respect to any matter to be acted upon, the securities will be voted accordingly.
- (4) State whether the person or company giving the proxy has the right to revoke it and if there are any limitations on or conditions to the right to revoke, describe the limitations or conditions.
- (5) If the proxy form confers discretionary authority, include a specific statement conferring that authority and state in bold-face type how the securities represented by the proxy form will be voted in respect of each such matter or group of related matters if a securityholder does not specify a choice with respect to a matter referred to in paragraph (2)(b).

**4. Access to Information Regarding Matters to be Voted Upon**

- (1) Indicate in bold-face type that the information circular, annual report, interim report and any other disclosure relating to the matters to be acted upon at the meeting can be accessed electronically on the SEDAR website at [www.sedar.com](http://www.sedar.com), and, if applicable, identify the specific location on another website where it can be accessed.
- (2) State whether management of the venture issuer is using the notice and access system permitted by section 12 of the Instrument for all or only certain securityholders and, if it is being used for only certain securityholders, provide an explanation for this decision.

**5. Securityholder Request for Documents** - Disclose that a securityholder may obtain upon request, and free of charge, a copy of the most recent information circular, annual report and interim report and identify how that request may be made, including identifying a contact person with an address, telephone number and, if applicable, an email address.