

PETITCODIAC SPORTSMAN'S CLUB INC.

This Form must be handwritten (not typed) by the Member assigning the Proxy

PROXY FORM

For all Executive Committee and General Meetings of the Petitcodiac Sportsman's Club Inc.

I hereby authorize to serve as my proxy (Full Name)

(Print Name of proxy here)

to vote on my behalf at all meetings of the Petitcodiac Sportsman's Club Inc. to be held _____

(Date and place of Meeting here)

This proxy is valid for all Matters voted on at the Meeting identified above.

Name (please print legibly) _____

Signature _____

Date

A copy of this PROXY must be delivered to the Secretary of the PSC prior to the commencement of the meeting to which it applies.