

SHAREHOLDER PROXY

To: _____ (the "Corporation"), a corporation incorporated under the laws of

I, _____ (the "Nominator"), owning and holding _____ shares of the capital stock of the Corporation, HEREBY APPOINT _____ as my proxyholder (the "Proxy") to attend and act at the special shareholder meeting of the Corporation to be held on the _____ day of _____, _____, and at any adjournment or adjournments of that meeting in the same manner, to the same extent and with the same power as if the Nominator was present at the said meeting or such adjournment or adjournments of that meeting.

The Proxy has full authority to vote at the Proxy's own discretion on all matters and issues, except as follows: _____

_____.

DATED this _____ day of _____, _____.

