



Your Voice for Nature

### PROXY VOTE

I, \_\_\_\_\_ a member of record of Nature Canada (the "Corporation") do hereby constitute and appoint as my agent, Bob Peart, Chair of the Board of Directors of Nature Canada, consent to represent me at an Annual Meeting of the Members of Nature Canada and at any adjournment thereof, to act for and in the name, place and stead of the undersigned on all matters and things which may be presented for action or consideration at such meetings, giving and granting unto said attorney full power in all respects that I could exercise if present in person, for a period commencing on Sept. 21<sup>st</sup> and expiring on Oct. 1<sup>st</sup>, 2017.

Name of Member(s) \_\_\_\_\_ Date: \_\_\_\_\_

Address: \_\_\_\_\_

Email: \_\_\_\_\_ Member(s) Signature: \_\_\_\_\_

Witness Name: \_\_\_\_\_ on this \_\_\_\_\_ of \_\_\_\_\_, 2017 before me personally appeared \_\_\_\_\_ (member) to me known to be the same person described in and who executed the foregoing instrument and acknowledged to me that executed the same as said person's free act and deed.

Witness Signature: \_\_\_\_\_