



**PROXY VOTE**

I, \_\_\_\_\_ a member of record of Nature Canada (the "Corporation") do  
Name of Member(s)

hereby constitute and appoint as my agent, Richard Yank, Chair of the Board of Directors of Nature Canada, consent to represent me at a Special 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 August 21<sup>st</sup> and expiring on September 27<sup>th</sup>, 2014.

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

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

Member(s) Signature: \_\_\_\_\_ E-mail: \_\_\_\_\_

Witness Name: \_\_\_\_\_ on this \_\_\_\_\_ before me personally appeared \_\_\_\_\_  
Name of Witness Date Name of Member(s)

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. Name of Member(s)

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