

1. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the election of the following directors as nominated by management as set forth in the Corporation's management information circular dated August 8, 2013.

NAME OF NOMINEE	FOR	WITHHOLD FROM VOTING
James Brady	<input type="checkbox"/>	<input type="checkbox"/>
Andrew McQuire	<input type="checkbox"/>	<input type="checkbox"/>
Galen McNamara	<input type="checkbox"/>	<input type="checkbox"/>

2. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the resolution confirming the appointment of McGovern, Hurley, Cunningham, LLP as auditor of the Corporation and authorizing the directors to fix the auditor's remuneration.

VOTE FOR

WITHHOLD VOTE