

130 King Street West  
Suite 3680, P.O. Box 99  
Toronto, ON M5X 1B1

The undersigned hereby appoints William Dickie, Chief Executive Officer, whom failing, John Kennedy, Chief Financial Officer, or instead of either of them, \_\_\_\_\_, as nominee of the undersigned, with the power of substitution, to attend, vote and act for and on behalf of the undersigned at the annual and special meeting of shareholders of the Company to be held on **April 26, 2011**, and at any adjournments thereof, and without limiting the general authority and power hereby given to such nominee, the shares represented by this proxy are specifically directed to be voted or withheld from being voted as indicated on the reverse side hereof.

**THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.**

Signature of Shareholder

1. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the election of management's nominees for directors.

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VOTE FOR

☐

WITHHOLD VOTE

2. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the resolution confirming the appointment of English & Jones LLP as auditors of the Company and authorizing the directors to fix the auditor's remuneration.

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VOTE FOR

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WITHHOLD VOTE

3. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) approval of a resolution of the directors of the Company establishing an amended stock option plan and fixing the amount of shares to be issued pursuant to such plan.

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VOTE FOR

☐

VOTE AGAINST