## ONE WORLD INVESTMENTS INC.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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## Form of Proxy - Annual General and Special Meeting to be held on March 19, 2013

## This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 AM (Pacific Time) on March 15, 2013.

### **VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### CONTROL NUMBER

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## **Appointment of Proxyholder**

I/We, being holder(s) of One World Investments Inc. hereby appoint(s): Kevin Beaulieu, or failing him, Bryce Clark,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of One World Investments Inc. to be held at Clark Wilson LLP, Suite 900, 885 West Georgia Street, Vancouver, B.C., on March 19, 2013 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>HIGH</mark> L	IGHTED TEXT OVER THE BOXE	ES.			For	Again
Number of Directors     To set the number of Directors at fi	ve (5).							
2. Election of Directors	For	Withhold		For	Withhold		For	Withhole
01. Kevin Beaulieu			02. Bryce Clark			03. Halsey Johnston		
04. Morris Elden Schorn			05. David Hackman					
							For	Withhol
3. <b>Appointment of Auditors</b> Appointment of Dale Matheson Carremuneration.	rr-Hilton L	_abonte LLF	P, as Auditors of the Company	for the ensuing y	year and au	uthorizing the Directors to f	fix their	
							For	Against
Stock Option Plan     To consider and, if thought fit, to apparticularly described in the Information	prove ar ation Circ	ı ordinary re ular.	esolution to adopt the Compan	y's proposed 201	13 Incentive	e Stock Option Plan, as mo	ore	
							For	Against
5. Amendment to Articles To consider and, if thought fit, to ap in the name of the Company withou	oprove a : ut shareh	special resc older appro	olution to amend the Articles of val.	the Company su	uch that the	Directors may authorize a	a change	
Authorized Signature(s) - This instructions to be executed.	s sectio	n must be	e completed for your	Signature(s)			Date	
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.		The state of the s			DD/WM			
Interim Financial Statements - Mark this bolike to receive Interim Financial Statements a accompanying Management's Discussion an mail.	nd		Annual Financial Statements - Milke to receive the Annual Financial accompanying Management's Discomail.	Statements and				

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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