



1. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the election of the following directors as nominated by management as set forth in the Company's management information circular dated July 30, 2014.

<b>NAME OF NOMINEE</b>	<b>FOR</b>	<b>WITHHOLD FROM VOTING</b>
Wayne Maddever	<input type="checkbox"/>	<input type="checkbox"/>
James Samsouandar	<input type="checkbox"/>	<input type="checkbox"/>
George Langdon	<input type="checkbox"/>	<input type="checkbox"/>
Gerard Edwards	<input type="checkbox"/>	<input type="checkbox"/>
Michael Minder	<input type="checkbox"/>	<input type="checkbox"/>

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

**VOTE FOR**

**WITHHOLD VOTE**

3. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) approving the Company's stock option plan.

**VOTE FOR**

**VOTE AGAINST**

4. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) amending the Company's Articles of Incorporation in the manner described in Item 5 in the Notice of Meeting.

**VOTE FOR**

**VOTE AGAINST**

5. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) approving the continuance of the Company into Ontario as further described in Item 6 in the Notice of Meeting.

**VOTE FOR**

**VOTE AGAINST**

6. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) confirming By-Law No. 2014-1 of the Company, being a by-law governing the business and affairs of the Company as further described in Item 7 in the Notice of Meeting.

**VOTE FOR**

**VOTE AGAINST**

7. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) determining the number of directors of the Company and empowering the directors of the Company to determine the number of directors within the minimum and maximum number set out in the Company's Articles.

**VOTE FOR**

**VOTE AGAINST**