

MAPLE LEAF REFORESTATION INC.

FORM OF PROXY – VOTING COMMON SHARES

FOR THE ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON SEPTEMBER 10, 2012 OR ANY ADJOURNMENT THEREOF.

The undersigned holder ("Shareholder") of Class "A" common shares (the "Common Shares") of Maple Leaf Reforestation Inc. (the "Corporation"), or his attorney authorized in writing, hereby nominates, constitutes and appoints Raymond Lai, President and Chief Executive Officer, or failing him, Terence Lam, Corporate Secretary, or in the place and stead of the foregoing, \_\_\_\_\_, a true and lawful attorney and proxy of the undersigned with full power and substitution to attend, and vote in respect of all Common Shares held by the undersigned at the Annual General and Special Meeting of the shareholders of the Corporation to be held at the office of the Corporation, 2916B – 19<sup>th</sup> Street N.E., Calgary, Alberta on Monday, September 10, 2012, at 10:00 a.m. (Mountain Standard Time) and any adjournment(s) thereof (the "Meeting"), unless and until the undersigned is present in person at the Meeting, and without limiting the general authorization and power herein given, to vote on behalf of the undersigned as follows, **OR IF NO CHOICE IS SPECIFIED, THEN THE VOTE WILL BE IN FAVOUR OF ALL MATTERS TO BE CONSIDERED AT THE MEETING:**

1. To fix the number of directors of the Corporation to be elected at the Meeting for the ensuing year at six. ) ☐ FOR  
) ☐ AGAINST
2. Electing as directors for the ensuing year the nominees proposed by Management: Raymond Lai, Danial Chu, Joe Wong, Quak Foo Lee, Bok Wong and Terence Lam. ) ☐ FOR  
) ☐ WITHHOLD FROM VOTING
3. Appointment of Kanester Johal Chartered Accountants as the auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration. ) ☐ FOR  
) ☐ WITHHOLD FROM VOTING
4. Approval of the proposed name change of the Corporation to "Maple Leaf Green World Inc.". ) ☐ FOR  
) ☐ AGAINST
5. Re-approval of the Corporation's stock option plan. ) ☐ FOR  
) ☐ AGAINST
6. Approval of any other business which may properly come before the meeting.

Upon any amendment or variation of the above matters or on any other matter properly brought before the Meeting, the proxyholder will have the discretion to act in such manner as such proxyholder, in his sole discretion, may determine.

THE UNDERSIGNED HEREBY REVOKES ANY PROXIES PREVIOUSLY GIVEN.

Dated this \_\_\_\_ day of \_\_\_\_\_, 2012.

\_\_\_\_\_  
(signature of Shareholder)

\_\_\_\_\_  
(number of voting common shares voted)

\_\_\_\_\_  
(name of Shareholder – please print)

**Interim Financial Statements** – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. ☐

**Annual Financial Statements** – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. ☐

**Proxies must be submitted by 10:00 am, Mountain Standard Time, on Thursday, September 6, 2012.**

**VOTE BY MAIL:** Valiant Trust Company, Attn Proxy Dept., 310, 606 – 4<sup>th</sup> Street SW, Calgary, Alberta T2P 1T1

**VOTE BY FAX:** Attn Proxy Dept. – (866) 313-1872

**VOTE BY INTERNET:** You may use the internet site at [www.valianttrust.com](http://www.valianttrust.com) to transmit your voting instructions. You should have this form of proxy in hand when you access the website. You will be prompted to enter your Control Number, which is located on this Form of Proxy. If you vote by internet, your vote must be received not later than 10:00 a.m. (Mountain Standard Time) on September 6, 2012 or 48 hours prior to the time of any adjournment of the Meeting. This website may be used to appoint a proxy holder (the "**Proxy Holder**") to attend and vote on your behalf at the Meeting and to convey your voting instructions. Complete proxy instructions are found in the Information Circular that accompanies this Form of Proxy. Please note that if you submit your voting instructions and subsequently wish to change your appointment or voting instructions, you may do so prior to the cut-off time noted above. When re-submitting a proxy, the latest proxy will be recognized as the only valid one, and all previous proxies submitted will be disregarded and considered as revoked, provided that your latest proxy is submitted prior to the cut-off time noted above.

#### **INSTRUCTIONS:**

1. If the Shareholder is a company or a corporation, this Form of Proxy should be under its corporate seal and executed by an officer or attorney thereof duly authorized.
2. **A Shareholder has the right to appoint a proxyholder (who need not be a Shareholder) to attend and act for and on behalf of the Shareholder at the Meeting other than the persons designated above.** To exercise this right, the Shareholder must either insert the name of the desired person in the blank space provided above and strike out the other names or must complete another appropriate proxy and, in either case, must deliver the completed proxy in accordance with the provisions set out in the Information Circular.
3. The Common Shares represented by this proxy will be voted or withheld from voting in accordance with the instructions of the Shareholder on any ballot that may be called for, and if the Shareholder specifies a choice with respect to any matter described above to be acted on, the Common Shares shall be voted accordingly.
4. This proxy must be dated and the signature of the Shareholder should be exactly the same as the name in which the Common Shares are registered. If this proxy is not dated, it shall be deemed to be dated on the day on which it is mailed.
5. Persons signing as executors, administrators, trustees, etc. should so indicate. Only Shareholders of record as of the close of business on August 10, 2012 who either personally attend at the Meeting or who complete and deliver a form of proxy in the manner specified and subject to the provisions set out under the heading "Appointment and Revocation of Proxies" in the Information Circular will be entitled to vote or have their shares voted at the Meeting except to the extent that a Shareholder has transferred the ownership of any shares after such date, and the transferee of those shares produces properly endorsed share certificates or otherwise establishes ownership of such shares and demands, not later than 10 days before the Meeting, that the transferee's name be included in the list of Shareholders before the Meeting, in which case the transferee is entitled to vote such shares at the Meeting.