



"Caring for tomorrow"

ORONO CROWN LANDS TRUST

Box 242, Orono, ON L0B 1M0 • 905-983-9785 • www.oronocrownlands.com

APPOINTMENT OF PROXY

I, _____, confirm that I am a current Steward in good standing of the Orono Crown Lands Trust.

I appoint _____, who is a current Steward in good standing of the Orono Crown Lands Trust, as my proxy, to vote on my behalf at the Annual General Meeting scheduled to be held on Monday, August 9, 2010. I affirm that I have instructed him/her in my voting preferences and/or given him/her discretion to act on my behalf, and I agree to be bound by his/her actions and votes on my behalf.

This proxy expires at the close of the business portion of the aforementioned Annual General Meeting.

Dated _____, 2010

(Signature)
