

Irrevocable Proxy

To: The Wildewood Club
761 North Drive
Winnipeg, MB R3T 0A3

The undersigned member of the Wildewood Club hereby irrevocably appoints:

Ezzat Abdel Aziz Ibrahim
118 Laval Dr.
Winnipeg, MB T3T 2X7

As the irrevocable nominee of the undersigned member to attend and act for and vote for on behalf of the undersigned at all annual meetings of the members of The Wildewood Club and at all special meetings of the members of The Wildewood Club and at any adjournment or adjournments thereof in the same manner and to the same extent and with the same power as if the undersigned were personally present at all the said annual meetings of the members of The Wildewood Club and at all of the special meetings of the members of The Wildewood Club and at any adjournment or adjournments thereof.

Subject to the following conditions:

1. The proxy shall be in effect only as long as the undersigned is a member of The Wildewood Club;
2. The undersigned shall incur no liability arising from and decision made by the named proxy holder at a meeting of the members of The Wildewood Club; and
3. Notwithstanding the giving of this proxy, the undersigned or his or her nominee shall have the right to attend any and all meetings of the members of The Wildewood Club; shall have the right to be heard and any and all meetings of the members of The Wildewood Club and shall be permitted to vote on any matter arising at and such meeting on which the named proxy holder waives his right to vote this proxy.

Signed at the City of Winnipeg, in Manitoba on the _____ Day of _____, 20____.

Witness

Name of Member