



Computershare

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

Security Class	123
Holder Account Number B1234567890	ХХХ
Intermediary X X X	

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## Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on December 5, 2013

# NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

MR SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X 9X9

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the
  meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

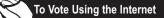
VIFs submitted must be received by 5:00 pm, Eastern Time, on December 4, 2013.

### 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.

1-866-734-VOTE (8683) Toll Free



 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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

### CONTROL NUMBER 123456789012345

MR SAM SAMPLE		C1234567890							
	Х	XX	123						
Appointee(s) Ve, being holder(s) of securities of SAMPLE COMPANY NAME, here ppoint: John Smith or failing him,	OR	If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).							
as my/our appointee to attend, act and to vote in accordance with the for may properly come before the Annual and Special Meeting of sharehold and at any adjournment or postponement thereof.	ollowing direct ders of SAMP	ion (or if no di LE COMPANY	rections have NAME to be	been given, as the held at 123 Addre	e appointee s ss Street, on	ees fit) and a December 5	all other ma , 2013 at 5	atters tha :00 pm	
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED	TEXT OVER	THE BOXES.							
1. Fix the Number of Directors – To fix the number of directors at	eight (8)						For	Withhole	
2. Election of Directors			For With	old			For	Withhole	
1. Name of Director 02. Name of	f Director			03. Name o	of Director				
4. Name of Director 05. Name of	f Director			06. Name o	of Director				
							For	Withhol	
3. Appointment of Auditors – Appointment of John Smith Compan	y as Auditors o	of the Corporati	on and authoriz	zing the Directors to	o fix their remu	uneration			
							For	Against	
4. Special Resolution Title – Special resolution text to be placed he	ere.								
							For	Against	
5. Special Resolution Title – Special resolution text to be placed he	ere.								
							For	Against	
5. Special Resolution Title – Special resolution text to be placed he	ere.								
							For	Against	
7. Special Resolution Title – Special resolution text to be placed he	ere.								
Authorized Signature(s) - This section must be completed	l for your	Signatu	re(s)			Date			
<b>nstructions to be executed.</b> If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity sta						DD /	MM	YY	
companying Management's Discussion and Analysis		ox if you would lik mpanying Manag mail.							
f you are not mailing back your VIF, you may register online to receive the above financ	ial report(s) by m	ail at www.compu	tershare.com/ma	ilinglist.					
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