

IMAGINE CANADA
(the "Corporation")

PROXY

**FOR ANNUAL GENERAL AND SPECIAL MEETING OF MEMBERS
TO BE HELD ON**

JUNE 21, 2011

The undersigned Member of the Corporation hereby appoints _____
or, failing him/her, the chair of the meeting, as proxy of the undersigned to represent the
undersigned at the Annual General Meeting and Special Meeting of Members to be held at: the
Courtyard Marriott (475 Yonge Street, Toronto, ON) on the 21st day of June, 2011, at 4 p.m.
(local time) or at any adjournment or adjournments of said meeting and at such meeting to vote
for the undersigned upon any and all matters which may come before the meeting, and to do
any and all acts and things which the undersigned might or could do if personally present. The
undersigned hereby undertakes to ratify and confirm all that the said attorney and proxy of the
undersigned may do or cause to be done by virtue hereof.

IN WITNESS WHEREOF the undersigned has executed this Proxy by its authorized officer, the
_____ day of June, 2011.

Name of Member
(please print)

(Signature of Member)

Please FAX TO AMANDA MAYER AT (613) 238-9300
or
return by **mail** to Amanda Mayer (amayer@imaginecanada.ca)
Imagine Canada
130 Albert Street, Suite 1705
Ottawa, ON K1P 5G4

Proxies must be received before the calling to order of the meeting.