

PROXY FOR SIERRA CLUB CANADA GENERAL MEETING

I, a voting Member of Sierra Club Canada appoint (**name**_____), or failing such person (**insert another name**_____) as my proxy, to attend and act at the meeting of the Members to be held on November 23, 2013 at 2:00 p.m. the Evergreen Brickworks, in Toronto, and at any postponement or adjournment thereof, in the same manner and to the same extent and with the same powers as if I was present at the meeting.

Signed: _____

Name (please print or type)_____

Date: _____