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IERRA CLUD CANADA

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PROXY FOR SIERRA CLUB CANADA FOUNDATION ANNUAL GENERAL MEETING

I, a voting Member of Sierra Club Canada Foundation, 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 19, 2016 at 250 City Centre Avenue, Suite 506, Ottawa, at 2 pm 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)

Date: