

FONDATION

Sierra Club Canada

Foundation

PROXY FOR SIERRA CLUB CANADA FOUNDATION ANNUAL 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 14, 2015 at 1200-1 Nicholas Street, 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: