



Proxy Form

I _____, hereby appoint _____ as my proxy holder for the purposes of attending the Annual General Meeting of the Wilderness Tourism Association of the Yukon, on _____.

I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder will (circle either A or B, and if choosing B, fill in how you wish to limit the authority you are giving).

A) Vote in accordance with his or her discretion on any matters specified in the notice, or which may properly come before the meeting; or

B) Vote as follows in respect of each matter raised in the notice (identify each matter then clearly vote "FOR" or "AGAINST" following such reference).

Date: _____ Signature _____
