

YUKON QUEST INTERNATIONAL ASSOCIATION (CANADA) PROXY VOTING INFO

- YQIA Members in good standing may assign a "Proxy Voter" to vote on their behalf if they are unable to attend the Annual General Meeting (AGM) in person.
- To identify a "Proxy Voter," the YQIA Member must assign their voting right to another YQIA Member in good standing (who will be in attendance at the AGM) by identifying that Member and completing the Proxy Vote Form (see below). Please be sure to sign and date this form.
- The completed <u>Proxy Vote Form</u> must then be received in writing by YQIA at least two (2) days prior to the AGM, or your "Proxy Voter" must present the completed <u>Proxy Vote Form</u> to YQIA in person at the AGM.
- Only Members who have submitted a valid <u>Proxy Vote Form</u> (see below) to YQIA under the conditions
 outlined above will be identified as a "Proxy Voter" and receive a <u>Proxy Voting Card</u> at the AGM.
- You may assign a proxy vote to any YQIA Member in good standing of your choice. Here is a list of YQIA Members who will be in attendance at the 2013 AGM and are willing to act as a "Proxy Voter" for other members:

| Joost van der Putten Resident of Whitehorse and President of the Yukon Board of Directors |
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| Rolf Schmitt Resident of Whitehorse and Vice-President of the Yukon Board of Directors |
| YUKON QUEST INTERNATIONAL ASSOCIATION (Canada) PROXY VOTE FORM |

ANNUAL GENERAL MEETING
May 16th, 2013 7:00 PM Whitehorse Library Whitehorse, Yukon

| I, Association (Canada). | am a member in good standing of the Yukon Quest International |
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| I hereby give permission tovoting member) to vote on my beh | (also a member in good standing and alf at the YQIA AGM on Thursday May 16 th 2013. |
| Signed: | Date: |
| Received by YQIA (Canada) Staff initials Date | |