

PROXY

**For use at the Annual Meeting of the Members
Ontario Climbing Access Coalition
to be held on June 15, 2011**

The undersigned Member of the Ontario Climbing Access Coalition ("**OAC**" or the "**Corporation**") hereby appoints Tony Berlier, a Co-Chair of OAC, or failing him, Adam Reeve, a Co-Chair of OAC, or instead of either of them, _____¹ proxy, with power of substitution, to attend and vote for and on behalf of the undersigned at the above meeting of Members of OAC and at any adjournment thereof (the "**Meeting**"). Without limiting this appointment, the person named above is directed to vote on behalf of the undersigned as follows:

1. FOR or WITHHOLD VOTE FOR the election of the following individuals as directors of OAC, for the term indicated:

A DIRECTORS (CHECK UP TO THREE)*:

<u>Name</u>	<u>Voting Instruction</u>		
Tony Berlier	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>
Renu Monica Chattha	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>
Bonnie de Bruijn	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>
_____**	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>

B DIRECTORS (CHECK ONLY ONE)*:

<u>Name</u>	<u>Voting Instruction</u>		
Justin Dwyer	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>
Rio Penabella	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>
_____**	FOR	<input type="checkbox"/>	or WITHHOLD VOTE <input type="checkbox"/>

*** The A Directors elected will hold office for a term of two years. The B Director elected will hold office for a term of one year.**

**** Must be duly nominated for election at the Meeting.**

¹ If you wish to appoint some other person to represent you at the meeting, you may do so by inserting the person's name in the blank space provided.

2. VOTE FOR or VOTE AGAINST (or if no specification is made, vote FOR) the election, by special resolution, of Tony Berlier and Adam Reeve as co-chairs of the board of directors (the “**Board**”) of OAC in substantially the following form:

RESOLVED, as a special resolution of members, that Tony Berlier and Adam Reeve be elected as co-chairs of the Board sharing, subject to the authority of the Board, the duties of the president of the Corporation;

3. VOTE FOR or WITHHOLD VOTE (or if no specification is made, vote FOR) for the appointment of Vivek Aurora as OAC's auditor for its 2011 fiscal year, and authorizing the Board to fix his remuneration; and
4. On such other matters as may properly come before the Meeting;

with full power to the said proxy to waive Notice of the Meeting on behalf of the undersigned. If any amendments or variations to any other matter described in the Notice of Meeting are proposed at the Meeting or if any other matters which are not now known should properly come before the Meeting, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters.

DATED: June _____, 2011.

(Name of Member)

(Signature)