

AGM PROXY FORM

In accordance with Bylaw 17 of the Manitoba Ozone Protection Industry Association Incorporated (MOPIA), if you are unable to attend the 15th Annual General Meeting (AGM) to be held on **29th March 2010**, you may appoint (name) a proxy to vote on items which may arise.

Please copy and complete this page. While it is not mandatory to appoint a proxy, you may by choice fax or mail a copy of this page to MOPIA before or **by 12:00 (noon) pm on 29th March 2010**.

Those interested in MOPIA may attend the meeting but are reminded only members may vote on any business transacted at the meeting.

Please Print

I, _____ of the city, town or village of _____,
in the Province of _____, being a MOPIA member in good
standing for 2009/10, hereby appoint (print name) _____

(and failing him/her, MICHAEL BLACKKEY, current Chair of MOPIA) as my proxy vote
on my behalf at the AGM of the Association to be held the 29th day of March 2010 at
Red River College in Winnipeg, Canada and at every adjournment thereof and at every
poll which may take place in consequence thereof.

As witness my hand this _____ day of _____, 2010 AD.

Member signature

Witness required (signature)

Member Number: _____

Print name signed above

Print name signed above

If you have any questions, please contact MOPIA:

www.mopia.ca
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Winnipeg, Manitoba R2V 2B6

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Fax: (204) 338-0810 or E-mail: mopia@mts.net