

**PROXY**

I, \_\_\_\_\_ of \_\_\_\_\_ in Manitoba,  
hereby appoint the President, or the Secretary, or \_\_\_\_\_ of  
\_\_\_\_\_ in Manitoba, as my proxy to vote for me and on my behalf at the  
Annual Meeting to the Members of the Manitoba Black Belt Association to be held on  
the 30<sup>th</sup> day of May, 2010, and at any adjournment thereof.

SIGNED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
(Signature of Member)