



APPOINTMENT OF PROXY FOR THE SHAREHOLDERS' REPRESENTATIVE

TO: **CANADIAN LNP CONSORTIUM INC./
CONSORTIUM CANADIEN POUR LA TNL INC.**

Reference is made to an Amended and Restated Unanimous Shareholders' Agreement dated May 27, 2011 entered into amongst the shareholders of the Corporation and the Corporation (the "Agreement"). All undefined capitalized terms in this proxy have the meaning ascribed to them by the Agreement. Reference is also made to Subsection 3.4(c) of the Agreement pursuant to which a Shareholders' Representative may appoint, by proxy, an individual to attend, vote and act on behalf of the Shareholders' Representative at meetings, or for any resolution, of the Shareholders' Board in the stead of the Shareholders' Representative. The undersigned a duly appointed Shareholders' Representative hereby appoints _____ as proxy of the undersigned to attend, vote and act on behalf of the undersigned at all meetings of the Shareholders' Board or in respect of any resolution of the Shareholders' Board, to the same extent and with the same power as if the undersigned were present at the said meetings or any adjournment or adjournments thereof, and in respect of any resolution of the Shareholders' Board, whether such resolution is considered at any meeting or is passed in wiring. This proxy shall remain in full force and effect until revoked in writing by the undersigned.

DATED this _____ day of _____, 201 .

Signed by _____

The Shareholder Representative for _____.

Directors and Officers (D&O) Liability Insurance Declaration

The Proxy for the Representative is required to respond to the following questions, only insofar as the items or activities will affect their duties and obligations as a Director, Shareholder Representative, Shareholder Representative Proxy or Officer of the Canadian LNP Consortium.

- 1. Do you presently act in the capacity of general partner in a limited or general partnership?
Yes **No**

...continued



2. Have you been involved in any of the following?
- | | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------|------------|-----------|
| Anti-trust, copyright or patent litigation? | Yes | No |
| Civil or criminal action or administrative proceedings charging violation of a Federal, provincial or state security (securities) law or regulation? | Yes | No |
| Any other criminal actions? | Yes | No |
| Representatives actions, class actions or derivative suits? | Yes | No |

If you responded YES to any of these questions please provide details HERE.

DATED this _____ day of _____, 201 .

Signed by _____, the Proxy for the Shareholder Representative