



CHINESE FEDERATION OF COMMERCE OF CANADA

加 拿 大 華 商 會

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To: The Secretary
Chinese Federation of Commerce of Canada

Office Ref: _____

PROXY

I, _____, being a member in good standing of Chinese Federation of Commerce of Canada, hereby, appoint _____, as my proxy to vote for me and on my behalf at the Annual General Meeting of Chinese Federation of Commerce of Canada to be held on the 10th Day of September, 2009, and at any adjournment thereof.

Dated this _____ day of _____, 2009.

Signature