

**ONTARIO
SUPERIOR COURT OF JUSTICE
COMMERCIAL LIST**

IN THE MATTER OF AN APPLICATION UNDER SECTION 182 OF THE
BUSINESS CORPORATIONS ACT (ONTARIO) R.S.O. 1990, c.B.16, AS AMENDED

PHI KAPPA PI BUILDINGS, LIMITED

Applicant

Appointment of Proxy

I, _____ (name of Shareholder), of

_____ (name of town or city)

a Shareholder of Phi Kappa Pi Buildings, Limited as of July 20, 2017, hereby appoint

_____ (name of proxy), of

_____ (name of town or city),

to be my proxyholder for purposes of voting at the special Meeting of shareholders referred to in
the Plan of Arrangement

___ with, or

___ without

power to appoint another proxyholder in my place.

Dated at _____, this _____ day of _____, 2017.

Witness

Shareholder