

**HORSE TRIALS CANADA  
PROXY  
INSTRUCTIONS FOR SPECIAL GENERAL MEETING OF MEMBERS ON  
SATURDAY, FEBRUARY 7, 2009**

As a member of Horse Trials Canada you are entitled to appoint a proxy to vote on your behalf at the special general meeting of members to be held on Saturday, February 7, 2009.

You can participate in the voting by using this form to instruct the proxyholder to vote on your behalf.

This form must be received by the Secretary (i) no later than Thursday, February 5, 2009 at the address set out below, either by fax or by mail, or (ii) in person no later than one hour prior to the meeting.

If you do not indicate otherwise, the proxyholder will vote FOR the resolutions listed below.

**APPOINTMENT OF PROXYHOLDER**

The undersigned hereby appoints the President of Horse Trials Canada, or failing her, the Secretary of Horse Trials Canada, or failing her \_\_\_\_\_, as the true and lawful agent and proxy of the undersigned with full power of substitution, to represent the undersigned at the special general meeting of members of Horse Trials Canada to be held on Saturday, February 7, 2009 at 1:30 p.m. and at any adjournment or adjournments thereof, on all matters that come before the meeting.

**INSTRUCTIONS TO PROXYHOLDER**

The proxyholder is hereby authorized and instructed to vote at the said special general meeting of members of Horse Trials Canada on the matters listed below as indicated below. Failing such indication, the proxyholder will vote FOR the matters listed below. On any other matters that may come before the meeting, the proxyholder is hereby authorized and instructed to vote as he or she deems appropriate.

1. Enactment of By-law No. 2008-1

For [ ]                  Against [ ]                  Abstain [ ]

2. Authorization of Surrender of Charter under the *Canada Corporations Act*, revocation of registration under the *Income Tax Act*, all required steps to distribute remaining assets, and all related matters

For [ ]                  Against [ ]                  Abstain [ ]

DATED the \_\_ day of \_\_\_\_\_, 20\_\_.

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

\_\_\_\_\_  
(Name of Member)

Check box if family membership (2 votes)

Your completed proxy form must be received by the Secretary of Horse Trials Canada (i) no later than Thursday, February 5, 2009 by mail addressed to Pam Macintosh, c/o Robin Campbell, Suite 704, 10 Bellair Street, Toronto, Ontario, M5R 3T8 or by fax sent to 416-640-3053, Attention: Pam Macintosh c/o James Parks, or (ii) in person no later than one hour prior to the meeting.