

Climate for Change Inc.

Appointment of proxy

I, (full name of member)

of (address)

being a member of Climate for Change Inc.

appoint (full name of proxy or name of office of proxy)

being a member of Climate for Change Inc., as my proxy to vote for me on my behalf at the general meeting of Climate for Change Inc. to be held on (insert date) and at any adjournment of that meeting.

Instructions for Proxy (optional):

.....
(signature of member appointing proxy) (date)