

**CHAMBRE DE COMMERCE LATINO-AMÉRICAINÉ DU QUÉBÉC/  
QUEBEC LATIN-AMERICAN CHAMBER OF COMMERCE**

**PROXY**

The undersigned, being a Member in good standing of the CHAMBRE DE COMMERCE LATINO-AMÉRICAINÉ DU QUÉBÉC/QUEBEC LATIN-AMERICAN CHAMBER OF COMMERCE (the "Corporation") hereby appoints \_\_\_\_\_ as proxy, with the power of substitution, to attend and vote for the undersigned at the members annual meeting to be held in the City of Montreal, Province of Quebec, on the 11th day of June, 2011, at 10 a.m., at Hotel Maritime Plaza, 1155 Guy Street, Montreal, Quebec, and at any adjournments, for the ratification, approval and confirmation of all previous acts of the Directors and/or Officers and on such other business as may properly come before the meeting.

To be effective, *signed* proxies to be used at the meeting must be received by the CCLAQ prior to 5:00 p.m. (Montreal time) on Friday, June 10th, 2011, at CP 33 - Succ. Place D'Armes, Montréal (QC) H2Y 3E9, or by fax at 514-678-7591 or by email at [info@cclaq.ca](mailto:info@cclaq.ca).

Only Members in good standing will be entitled to attend the meeting or submit proxies assigning voting privileges to another member in good standing.

Members may direct questions and requests for assistance to the Secretary of the Board at [info@cclaq.ca](mailto:info@cclaq.ca) or (514) 577-9006 from 9:00 to 21:00 hrs. from Monday to Saturday.

Signed in Montreal on this \_\_\_\_\_ 2011

\_\_\_\_\_  
**Member name**

\_\_\_\_\_  
Signature

IF THIS PROXY IS NOT DATED IN THE ABOVE SPACE, IT IS DEEMED TO BEAR THE DATE ON WHICH IT IS MAILED BY THE PERSON MAKING THE SOLICITATION.