



VANCOUVER COAST & MOUNTAINS

All things are possible!

PROXY FORM

I, _____, a **voting marketing partner** in good standing with Vancouver, Coast & Mountains Tourism Region, hereby exercise my right of proxy to _____, also a marketing partner in good standing. My proxy will allow the above partner to attend, act, and vote on my behalf at the Annual General Meeting of marketing partners to be held Wednesday, June 20, 2007 at the Pemberton Community Centre of the following manner:

- (a) Agenda items (excluding the election of directors) in the Notice of Meeting for which I have full knowledge and understanding

For _____ Against _____ Abstain _____ At proxy's discretion _____

- (b) Amendments from the floor to Agenda items in the Notice of Meeting

For _____ Against _____ Abstain _____ At proxy's discretion _____

Signature: _____ Date: _____

To be valid, proxy forms must be **received** by Friday June 8, 2007 at Noon by:

Allison Longshore
Vancouver, Coast & Mountains Tourism Region
600, 210 West Broadway
Vancouver, British Columbia, V5Y 3W2