

**IMPORTANT
INFORMATION**

REPLY REQUESTED



PPOC Alberta Corporate Secretary:

Cathy Corbett-Schock,
307 – 3rd Street West
Brooks AB T1R 0E7

NOTE: If you cannot attend the Annual General Meeting on Sunday, February 5th, 2012 and you qualify as an HLM, ACCREDITED, ACTIVE or RETIRED MEMBER and you would like to vote, you may do so by proxy.

If you intend to have someone else vote for you, please complete the Proxy Form below and ensure that the person selected has it with him/her at AGM.

Alternately, you may complete the Proxy Form below and appoint Cathy Corbett-Schock, PPOC Alberta Corporate Secretary, as your proxy vote by returning your completed form to her at the above address.

**PROXY VOTE FORM FOR THE 2012 AGM OF THE PROFESSIONAL
PHOTOGRAPHERS OF CANADA – ALBERTA LTD.**

I, _____ of _____ (city) and
_____ (status)

being a member of the Professional Photographers of Canada – Alberta Ltd. (PPOC Alberta), hereby appoint the following person:

_____ as my proxy, to attend, act and vote on my behalf during the Annual General Meeting of the Professional Photographers of Canada – Alberta Ltd, to be held at The Shaw Theatre, in the city of Edmonton at the hour of 4:30 PM in the afternoon on Sunday, February 5th, 2012 and at the adjournment thereof, unless or until I am present thereat. I hereby revoke any former instrument appointing a proxy for me at the aforesaid meeting of any adjournment thereof.

DATED: _____ of 2012

SIGNED: _____