



Swiss Seniors Club

Proxy

The undersigned, paid up Member of the Swiss Seniors Club, hereby appoints,

Name of proxy holder, please print

As a proxy with the power of substitution, to attend and vote for the undersigned at the Annual General Meeting of the Swiss Seniors Club, to be held on February 19, 2012, at any adjournment or adjournments thereof in the same manner and to the same extent and with the same powers as if the undersigned were present at the said meeting of such adjournment or adjournments thereof.

If any amendments or variations to matters identified in the notice of the meeting are proposed at the meeting or any other matters that properly comes before the meeting, this proxy confers discretionary authority to vote on such amendments or variations or other such matters according to the best judgement of the person voting the proxy at the meeting.

Dated at Ottawa, this _____ day of _____, 2012.

Name of Member

Please print

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