



INSTRUMENT OF PROXY
FOR VOTING MEMBERS OF THE
New Brunswick Equestrian Association

I, _____, of _____

_____, in the County of _____,

Province of New Brunswick, being a Voting Member of the New Brunswick Equestrian Association (the "NBEA") as member number _____ hereby appoint _____ of _____, member number _____ (or failing him/her _____ of _____, member Number _____) as my proxy to vote for me and on my behalf at the Annual Meeting of the NBEA to be held on the 24th day of October, 2009 and at any adjournment thereof.

As witness my hand this _____ day of _____, 2009.

Signature of Voting Member of NBEA