



# Proxy form for our annual general meeting of members on August 12, 2010

## Your vote is important

As a member, you have the right to vote on electing Directors, appointing the auditors and on any others items that may properly come before the meeting. You can vote by proxy or in person at the meeting or any adjournment.

## If you are voting in person at the meeting

Do not complete the proxy form.

## Voting by proxy

If you are unable to attend the meeting in person, you can still register your vote by completing this proxy form. You may name a person to vote on your behalf at the meeting or any adjournment for any matters that may arise at the meeting.

If you are voting by proxy, IFB must receive your signed proxy form by 12 noon (Eastern time) on Wednesday August 11, 2010. You can return your completed proxy by fax to 905-276-7295, by email to allan@ifbc.ca or by regular mail using the envelope provided.

## A COMPLETE THIS SECTION TO PROVIDE VOTING INSTRUCTIONS

Please check 'For', 'Withhold', or 'Against' as applicable for each of the following items.

### 1. Election of Directors

#### i) Atlantic Canada

J.D.R. Randy Stevens *UNCONTESTED*

#### ii) Quebec:

Pierre Yves Migneron *UNCONTESTED*

#### iii) Directors 'At Large':

CHOOSE 4 ONLY

Greg Archibald  
Allan Donald  
Luene LaFontaine  
Cheryl Plumb  
Carol-lee Whipple  
Don Van Wyngaarden  
Nancy Zins

	<i>For</i>	<i>Withhold</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Approve the Minutes of the 2009 Annual General Meeting

<i>For</i>	<i>Against</i>	<i>Withhold</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Accept the 2009 Financial Statements

4. Appointment of Auditors: BDO Dunwoody LLP

5. For any other matters that may properly come before the meeting, I:

Abstain

OR

Appoint the following to vote on my behalf (choose one):

Merlin Chouinard OR  David Barber OR  Wayne Harbin

You have the right to appoint someone other than these three people as your proxyholder. To do this, strike out the three names listed above and print the name of the person you are appointing in the box below. This person does not have to be a member of Independent Financial Brokers.

Name of Alternate Proxyholder (please print clearly)

## B PLEASE SIGN THIS PROXY FORM

You must sign this proxy form to ensure that it will be accepted as valid.

Your Signature

Print Your Name

Date Signed