

PROXY FORM

1. I, _____, hereby appoint _____

as my proxy holder for the purposes of attending the Annual General Meeting of the
Canadian Albacore Association for the year _____.

2. I understand that I may direct how my proxy holder is to vote and I direct that my proxy holder may (circle A or B, and if choosing B, fill in how you wish to limit the authority you are giving):

a. Vote in accordance with his or her discretion on any matter specified in the notice or which may properly come before the meeting, or

b. Vote as follows in respect of each matter raised in the notice (identify each matter from the notice and then clearly note "FOR" or "AGAINST" following such reference):

Date: _____

Signed: _____

Name: (please print) _____