

# DESIGNATION/PROXY

(For use by OBDF Contributing Members)

**THE UNDERSIGNED**, being a voting member of Ontario Bingo Development Fund ("**OBDF**"), hereby designates and appoints \_\_\_\_\_ (insert name of individual) as our designated person/proxyholder/nominee ("**Our Designee**"), to attend, act and vote for and on our behalf at the Annual General Meeting to be held on April 7<sup>th</sup>, 2011, including any adjournments thereof, and at all other meetings of Members that may occur during the next twelve (12) months from the date hereof, unless this Designation/Proxy is hereafter revoked in writing and delivered to the OBDF's secretary, and we hereby revoke all Designations/Proxies previously given by us.

**WITHOUT LIMITING THE FOREGOING, OUR DESIGNEE** shall have the right to vote in such manner, to abstain from voting or to take such other action(s) on each and any matter that comes before each such OBDF members meeting as Our Designee considers advisable, in his or her absolute discretion.

**IN WITNESS WHEREOF** this Designation/Proxy has been executed by the undersigned on this \_\_\_\_\_ day of \_\_\_\_\_, 2011.

\_\_\_\_\_  
Insert Name of Member

\_\_\_\_\_  
Operator or HCA

\_\_\_\_\_  
Signature

**Please bring this form to the Annual General Meeting to Register a Proxy Vote**