



NOTES ON PROXY VOTE

1. **If you are not able to be present personally at the meeting, please sign and return this proxy instrument.** This proxy confers authority for those named to vote at their discretion with respect to amendments or variations to the matters identified in the Notice of Annual Meeting.
2. Each qualified member in good standing has the right to appoint a person, who is also a qualified member in good standing of the WRLA, to represent him/her at the meeting other than the persons specified. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed.
3. **As per WRLA By-law 7.9, each member company's location shall have one vote at meetings.** This would include each retail operation, associate head office, and associate branch location as long as each location has paid for an individual membership. Honourary Life Members and Affiliate Members do not vote.
4. Please sign and date the proxy.
5. This proxy must be delivered to the head office of Western Retail Lumber Association Inc., 1004 – 213 Notre Dame Avenue, Winnipeg, MB R3B 1N3; email wrla@wrla.org; or fax 204-947- 5195 no later than **January 11, 2013**. Those proxies received after this date will be deemed invalid.

**PROXY, SOLICITED BY BOARD OF DIRECTORS FOR
ANNUAL GENERAL MEETING OF MEMBERS OF THE WRLA IN 2013**

The undersigned, a member of the Western Retail Lumber Association Inc. hereby appoints:

Name: _____ Company Name: _____

who is also a member of the WRLA, as proxy, with power of substitution, to attend and vote as described in #3 above, for the undersigned at the Annual General Meeting of the members of The Western Retail Lumber Association, to be held on the 24th day of January, 2013 at the hour of 12:00 pm in The Terrace Room at Prairieland Park, Saskatoon, SK for the approval of financial statements, the election of directors, for the appointment of auditors and for the transaction of such other business as may properly come before the meeting, hereby revoking any proxy previously given.

On this the _____ day of _____, 20____.

Company: _____

Name (Print): _____ Title: _____

Signature: _____

PLEASE SIGN AND MAIL, EMAIL OR FAX THE ABOVE TO:

The Western Retail Lumber Association Inc.
1004 – 213 Notre Dame Avenue
Winnipeg, MB
R3B 1N3
Fax: 204-947-5195
Email: wrla@wrla.org