



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual and Special Meeting to be held on Thursday, May 14, 2015.

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 10:00 a.m., MDT, on Tuesday, May 12, 2015.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



#### To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.computershare.com/eDelivery and clicking on "eDelivery Signup".

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

+			

_	L

Fold

Fold

## **Appointment of Proxyholder**

I/We being holder(s) of Genesis Land Development Corp. hereby appoint: **Stephen Griggs**, a director of the Corporation, or failing him, **Bruce Rudichuk**, an officer of the Corporation.

OR

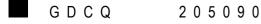
Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the **Annual and Special Meeting** of securityholders of **Genesis Land Development Corp.** to be held in The Genesis Centre of Community Wellness (Multi-Purpose Room A), 7555 Falconridge Blvd NE, Calgary, AB on Thursday, May 14, 2015 at 10:00 a.m. MDT and at any adjournment or postponement thereof.

<b>VOTING RECOMMENDATIONS ARE INDICATED BY</b>	HIGHLIGHTED TEXT OVER THE BOXES.
------------------------------------------------	----------------------------------

1. Election of Directors	For	Withhold		For	Withhold		For	Withhold
01. Yazdi Bharucha			02. Michael Brodsky			03. Stephen Griggs		
04. Steven Glover			05. Mark W. Mitchell			06. Loudon Owen		
07. William Pringle			08. lain Stewart					
							For	Withhold
2. Appointment of Auditors								
To appoint <b>MNP LLP</b> , Chartered Accidirectors of the Corporation to fix the				poration for the	ensuing y	ear and to authorize the board of		Ш
							For	Against
3. Confirmation of Adoption of Ad	vance No	otice By-L	aw					
To consider and if thought advisable law providing advance notice require				gement Informa	tion Circul	ar to confirm the adoption of a by-		
Authorized Signature(s) - This instructions to be executed.  I/We authorize you to act in accordance viewoke any proxy previously given with reindicated above, this Proxy will be vot	with my/ou	r instruction	s set out above. I/We hereby	Signature(s)		Date	House	<u> </u>
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	if you would d Analysis by		Annual Financial Statements - Mark NOT like to receive the Annual Financi accompanying Management's Discuss mail.	this box if you would ial Statements and sion and Analysis by	d			

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



A R 2

