

MUSKOKA SKI CLUB

FORM OF PROXY

The undersigned Member of the Muskoka Ski Club (the "Club") hereby appoints Rory Cattanach or failing him _____ as proxy of the undersigned to attend, act, and vote on behalf of the undersigned to all matters that may come before the Annual General Meeting of the Membership on Saturday July 24, 2010 and at any and all that said proxy may do by virtue hereof.

The Membership represented by this Proxy will be voted for the Election of Directors, the Appointment of Auditors and the Approval of Financial Statements 2009 - 2010, unless you indicate the contrary by marking one or all of the boxes below:

Please withhold my Membership from voting

- on the Election of Directors {
- on the Appointment of Auditors {
- on the approval of Financial Statements {

Each Member of the Club has the right to appoint as his Proxy person other than as noted above by striking out the name of such person and inserting the name of such other person. Such other person must be a Member of the Club, and must be present at the Meeting in order to vote and act as a Proxy. This Proxy will be voted in accordance with any instructions indicated above. Unless contrary instruction is indicated, this Proxy will be voted in favor of the items listed above. In the case of any other matters coming before the Meeting, this Proxy will be voted in accordance with the judgment of the person named herein on such matter.

Dated: _____, 2010

Signature of Member

Solicited by Management:

Please Print Your Name

THIS PROXY MUST BE RETURNED TO MUSKOKA SKI CLUB, HIDDEN VALLEY HIGHLANDS SKI AREA, 1655 HIDDEN VALLEY ROAD, HUNTSVILLE, ONTARIO P1H 1A4, OR IF HAND DELIVERED TO TIM OLIVER, GENERAL MANAGER, ON OR BEFORE 9 O'CLOCK A.M. JULY 24, 2010.