

PROXY FORM

Canadian Association of Zoos and Aquariums
Association des Zoos et Aquariums du Canada

**PROXY SOLICITED BY MANAGEMENT
FOR THE ANNUAL GENERAL MEETING OF COMMON MEMBERS
TO BE HELD ON OCTOBER 20TH, 2007**

The undersigned member of the Canadian Association of Zoos and Aquariums (“CAZA”)/ Association des zoos et aquariums du Canada (AZAC) hereby appoints _____, or failing him/her, _____, as proxyholder of the undersigned with full power of substitution to attend, act and vote for the undersigned in respect of all matters that may come before the Annual General Meeting (the “Meeting”) of CAZA to be held on October 20th, 2007 and every adjournment thereof and the undersigned hereby revokes any proxy previously given to attend and vote at the Meeting.

The proxyholder may at his discretion vote upon any amendments to variation of the above matters or any other matters that may properly be brought before the Meeting or any adjournment thereof.

Members who are unable to be present at the Meeting are requested to date, sign and return this form of proxy to the Secretary/Treasurer.

DATED this _____ day of _____, 2007.

Signature of Member

PRINT NAME IN FULL