

PROXY

Extraordinary General Meeting of Members of the
ONTARIO ZOROASTRIAN COMMUNITY FOUNDATION

To be held on August 25, 2007

The undersigned, being a Member in good standing of the ONTARIO ZOROASTRIAN COMMUNITY FOUNDATION HEREBY appoints

as proxy, with full power of substitution, to vote or refrain from voting on my behalf, at the Extraordinary General Meeting to be held on August 25, 2007 Zoroastrian Religious and Cultural Centre (ZRCC), 1187 Burnhamthorpe Road East, Oakville, Ontario.

This Proxy revokes any proxy previously given.

Resolution 1: To approve the renovation plans for the Garage building at the Zoroastrian Religious and Cultural Centre as presented to the membership based on the recommendation of the Board of Directors and the Development Committee of the OZCF.

My vote for Resolution 1 is as follows:

For Against Abstain

Resolution 2: To authorize the Board of Directors to spend up to \$300,000 on the renovation of the Garage building which includes demolition and construction, finishes, electrical and mechanical, general contractor, well and septic system, and pond for fire requirements.

My vote for Resolution 2 is as follows:

For Against Abstain

DATED THIS _____ DAY OF _____, 2007.

SIGNATURE OF MEMBER

NAME OF MEMBER

Note: If the nominee's name is left blank, the President's name shall be entered
If not dated, this proxy is deemed to bear the date of which it was sent to the Member.