## YANGAROO INC. ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

18 Mowat Avenue, Toronto, Ontario, M6K 3E8

## THIS PROXY IS SOLICITED BY THE MANAGEMENT OF YANGAROO INC.

## **PROXY**

PROXY, SOLICITED BY THE MANAGEMENT OF THE CORPORATION, for the Annual and Special Meeting of Shareholders to be held Wednesday, June 27, 2012. The undersigned Shareholder of YANGAROO Inc. (the "Corporation"), hereby appoints Gary Moss, CEO and President, or failing him, Clifford Hunt, Chairman, COO, and Secretary or instead of either of them, as proxy, with power of substitution, to attend and vote for the undersigned at the Annual and Special Meeting of Shareholders of the Corporation to be held at 18 Mowat Avenue, Toronto, Ontario at four o'clock in the afternoon (4:00 pm), Toronto time, on the 27 <sup>th</sup> day of June 2012 and at any adjournments thereof, and without limiting the general authorization and power hereby given, the persons named above are specifically directed to vote as follows:
1. FOR $\square$ or WITHHOLD from voting $\square$ on the election of the directors as nominated by Management;
2. FOR □ or WITHHOLD from voting □ on the appointment of Collins Barrow Toronto LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration;
3. At the nominees' discretion upon any amendments or variations to matters specified in the Notice of the Annual and Special Meeting or upon any other matters as may properly come before the Annual and Special Meeting or any adjournments thereof.
TO BE VALID, THIS PROXY MUST BE RECEIVED BY THE CORPORATION, OR ITS AGENT, EQUITY FINANCIAL TRUST COMPANY, 200 UNIVERSITY AVENUE, SUITE 400, TORONTO, ONTARIO, M5H 4H1, NOT LATER THAN 5:00 PM TORONTO TIME, ON THE $25^{\rm TH}$ OF JUNE, 2012.
This proxy revokes and supersedes all proxies of earlier date.
THIS PROXY MUST BE DATED.
DATED this day of
Name of Shareholder (Please Print)
Signature of Shareholder