



ATTN: MR. JOHN SAMPLE
123 FINANCE STREET
SUITE 1234
ANYCITY PR A1A 1A1
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NOTES:

- (1) **A unitholder (investor) has the right to appoint a person to represent the investor at the meetings other than the management representatives named in this proxy.** This right may be exercised by inserting in the space provided the name of the other person the investor wishes to appoint. This other person need not be an investor in any of the Funds.
- (2) To be valid, this proxy must be signed and deposited with **Broadridge Investor Communications Solutions, P.O. Box 3700, STN Industrial Park, Markham, Ontario L3R 9Z9** so as to arrive at least 48 hours (excluding Saturdays, Sundays and public holidays) before the start of the meeting or any adjourned, postponed or continued meetings.
- (3) If the investor is an individual, this proxy must be executed exactly as the units are registered. For an individual investor who is voting on his or her own behalf, the investor has the option of voting by phone or by internet, in addition to the option of sending a signed proxy to Broadridge Investor Communications Solutions by mail, as described above. Please see the bottom for instructions to vote by phone or by internet prior to or during the meetings. If an investor votes by phone or internet, the voting instructions received by Broadridge Investor Communications Solutions over the phone or the internet, as the case may be, will be deemed to be a valid proxy, and the investor voting by phone or by internet acknowledges, agrees and represents that any applicable written or execution requirement related to proxy voting has been satisfied.
- (4) If the investor is a corporation, an authorized officer or attorney must execute this proxy. Evidence of authority may be required. If units are registered in the name of an executor, administrator or trustee, this proxy must be executed exactly as the units are registered. If the units are registered in the name of a deceased or other investor, the investor's name must be printed in the space provided, the legal representative must sign this proxy with his or her name printed below his or her signature and evidence of authority to sign on behalf of the investor must be attached to this proxy.
- (5) Refer to the related Management Information Circular for further information regarding completion and use of this proxy and other information pertaining to the meetings.
- (6) If units are held by two or more investors, any one of them present by phone or represented by proxy at the Meeting may, in the absence of the other or others, vote the units held, but if more than one of them are present by phone or represented by proxy, all of these investors must vote the units together.
- (7) If this proxy is not dated in the space provided, it is deemed to bear the date the proxy was mailed.
- (8) **The units represented by this proxy will be voted in accordance with the instructions provided. However, this proxy confers discretionary authority on the designated management representatives. If no instruction has been given with respect to voting for or against the matters described above in this proxy, the management representatives will vote the units represented by this proxy FOR such matters. An investor or his or her proxy may only vote in respect of those Funds in which the investor holds units.**
- (9) This proxy is deemed to relate to all units of the Fund held by the investor unless otherwise indicated on this proxy by the investor.

VOTING INSTRUCTIONS:

<p>VOTE BY MAIL: To be effective, this form of proxy must be completed, signed and returned by mail to: Data Processing Centre, P.O. Box 3700, STN Industrial Park Markham, ON L3R 9Z9</p>
<p>VOTE BY TELEPHONE: As an alternative, you may enter your vote instruction by telephone at: 1-800-474-7493 (English) or 1-800-474-7501 (French). Your 16-digit control number is located below the Fund.</p>
<p>VOTE BY INTERNET: To vote via the Internet visit www.proxyvote.com. Your 16-digit control number to access the Internet voting system is located below the Fund. You cannot use the Internet voting service to vote on the day of the Meetings.</p>

PROXY
FOR USE AT THE SPECIAL MEETING OF UNITHOLDERS OF:


Leith Wheeler Canadian Equity Fund
Leith Wheeler Core Bond Fund
Leith Wheeler Money Market Fund
Leith Wheeler U.S. Equity Fund
Leith Wheeler Balanced Fund
Leith Wheeler International Equity Plus Fund
(the Funds)

THIS FORM OF PROXY IS SOLICITED BY AND ON BEHALF OF LEITH WHEELER INVESTMENT COUNSEL LTD. (THE "FUND MANAGER") IN ITS CAPACITY AS MANAGER OF THE FUNDS, FOR USE AT THE SPECIAL MEETINGS OF SECURITYHOLDERS OF THE FUNDS. THE MEETING WILL BE HELD ON MAY 17, 2023 AT SUITE 1500 - 400 BARRARD STREET, VANCOUVER, BC V6C 3A6 AT 9:30 AM (VANCOUVER TIME).

By signing below, the securityholder named on this proxy appoints Rose Park, or failing her, Cecilia Wong or, instead of either of them, _____, as proxy of the securityholder with full power of substitution. A signed copy of this proxy will authorize the appointed proxy to attend, vote and act for and on behalf of the signing securityholder in respect of the securities held by the securityholder at the Meeting, and any adjournment thereof, and without limiting the generality of the power conferred hereunder, the nominee named above is specifically directed to vote the securities represented by this proxy as indicated below.

(FILL IN ONLY ONE BOX " "PER ITEM IN BLACK OR BLUE INK)

FOR UNITHOLDERS OF LEITH WHEELER CANADIAN EQUITY FUND -BENEFICIAL

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER				
<input type="checkbox"/>	<input type="checkbox"/>	110	12345678	9999	9999	9999	9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "A" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Canadian Equity Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	110	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "B" of the Circular approving the change in investment objective of the Leith Wheeler Canadian Equity Fund.

FOR UNITHOLDERS OF LEITH WHEELER CANADIAN EQUITY FUND - REG

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER				
<input type="checkbox"/>	<input type="checkbox"/>	120	12345678	9999	9999	9999	9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "A" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Canadian Equity Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	120	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "B" of the Circular approving the change in investment objective of the Leith Wheeler Canadian Equity Fund.

FOR UNITHOLDERS OF LEITH WHEELER CORE BOND FUND -BENEFICIAL

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER				
<input type="checkbox"/>	<input type="checkbox"/>	130	12345678	9999	9999	9999	9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "C" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Core Bond Fund.


VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	130	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "D" of the Circular approving the change in investment objective of the Leith Wheeler Core Bond Fund.

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(FILL IN ONLY ONE BOX " "PER ITEM IN BLACK OR BLUE INK)

FOR UNITHOLDERS OF LEITH WHEELER CORE BOND FUND -REG


VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER	
<input type="checkbox"/>	<input type="checkbox"/>	140	12345678	9999 9999 9999 9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "C" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Core Bond Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	140	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "D" of the Circular approving the change in investment objective of the Leith Wheeler Core Bond Fund.

FOR UNITHOLDERS OF LEITH WHEELER MONEY MARKET FUND - BENEFICIAL


VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER	
<input type="checkbox"/>	<input type="checkbox"/>	150	12345678	9999 9999 9999 9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "E" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Money Market Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	150	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "F" of the Circular approving the change in investment objective of the Leith Wheeler Money Market Fund.

FOR UNITHOLDERS OF LEITH WHEELER MONEY MARKET FUND - REG


VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER	
<input type="checkbox"/>	<input type="checkbox"/>	160	12345678	9999 9999 9999 9999	

or, if no specification is made, VOTE FOR the resolution set out in Schedule "E" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Money Market Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	160	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "F" of the Circular approving the change in investment objective of the Leith Wheeler Money Market Fund.

FOR UNITHOLDERS OF LEITH WHEELER U.S. EQUITY FUND- BENEFICIAL

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER	
<input type="checkbox"/>	<input type="checkbox"/>	170	12345678	9999 9999 9999 9999	


or, if no specification is made, VOTE FOR the resolution set out in Schedule "G" of the Circular approving the amendment of the trust indenture of the Leith Wheeler U.S. Equity Fund.

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES
<input type="checkbox"/>	<input type="checkbox"/>	170	12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "H" of the Circular approving the change in investment objective of the Leith Wheeler U.S. Equity Fund.

(FILL IN ONLY ONE BOX " "PER ITEM IN BLACK OR BLUE INK)

FOR UNITHOLDERS OF LEITH WHEELER U.S. EQUITY FUND - REG


VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES CONTROL NUMBER
 180 12345678 9999 9999 9999 9999 

or, if no specification is made, VOTE FOR the resolution set out in Schedule "G" of the Circular approving the amendment of the trust indenture of the Leith Wheeler U.S. Equity Fund.

VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES
 180 12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "H" of the Circular approving the change in investment objective of the Leith Wheeler U.S. Equity Fund.

FOR UNITHOLDERS OF LEITH WHEELER BALANCED FUND – BENEFICIAL


VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES CONTROL NUMBER
 190 12345678 9999 9999 9999 9999 

or, if no specification is made, VOTE FOR the resolution set out in Schedule "I" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Balanced Fund.

VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES
 190 12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "J" of the Circular approving the change in investment objective of the Leith Wheeler Balanced Fund.

FOR UNITHOLDERS OF LEITH WHEELER BALANCED FUND - REG


VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES CONTROL NUMBER
 200 12345678 9999 9999 9999 9999 

or, if no specification is made, VOTE FOR the resolution set out in Schedule "I" of the Circular approving the amendment of the trust indenture of the Leith Wheeler Balanced Fund.

VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES
 200 12345678

or, if no specification is made, VOTE FOR the resolution set out in Schedule "J" of the Circular approving the change in investment objective of the Leith Wheeler Balanced Fund.

FOR UNITHOLDERS OF LEITH WHEELER INTERNATIONAL EQUITY PLUS FUND - BENEFICIAL

VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES CONTROL NUMBER
 210 12345678 9999 9999 9999 9999 

or, if no specification is made, VOTE FOR the resolution set out in Schedule "K" of the Circular approving the change in investment objective of the Leith Wheeler International Equity Plus Fund.

FOR UNITHOLDERS OF LEITH WHEELER INTERNATIONAL EQUITY PLUS FUND – REG

VOTE FOR VOTE AGAINST JOB Nº Nº OF SECURITIES CONTROL NUMBER
 220 12345678 9999 9999 9999 9999 

or, if no specification is made, VOTE FOR the resolution set out in Schedule "K" of the Circular approving the change in investment objective of the Leith Wheeler International Equity Plus Fund.

Signature of Investor Executed on the _____ day of _____, 2023.

Name of Investor (please print clearly)

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