

PROXY FORM

I, (your name) _____, hereby authorize

the Executive Director of Defence for Children International-Canada, OR

(your representative) _____

who is a Member of Defence for Children International-Canada to act as my proxy and vote as she or he may see fit with the following stipulations:

at the Annual General Meeting of Defence for Children International-Canada, on the 11th day of December 2007.

Signature

Date

If you authorize the Executive Director to act as your proxy, send this completed Proxy Form to:

Annual General Meeting
Defence for Children International-Canada
20 Spadina Road
Toronto, Ontario M5R 2S7