PROXY VOTE

When the Company is not a reporting issuer, every instrument of proxy, whether for a specified meeting or otherwise, shall as nearly as circumstances will admit, be in the form or to the effect following; or in such other form as the Directors may from time to time determine:

The Bay Wind Field Inc.

I, ……(*full name*) of …….

…… (*address*)

In the Province of: ……, being a shareholder of '**The Bay Wind Field** Inc',

Hereby appoint ……..(*full name*) of ……

…… (*address*)

President - Failing him/her: **The President of the Bay Wind Field Doug Miller**, being a officer of the company and shareholder of '**The Bay Wind Field Inc**',

As my proxy to vote for me and on my behalf at the Annual General (or Special General as the case may be) meeting of the Company, to be held on the **23rd October 2018,** and at any adjournment there of: or at any meeting of the Company which may be held within …….**[Number]** months from the date thereof:

Dated this ……..day of ……month, 2018

……	…….
Witness Signature	Shareholder Signature
……	……
Print Name	Print Name

This form should be returned to the President or Secretary of:
The Bay Wind Fields Inc prior to
the AGM, vie mail, fax or e-mail to the address below.
Email: dougmiller@eastlink.ca or Fax 902 584 3776, or by mail to: **- PO Box 291**
Annapolis Royal, NS B0S 1A0