

**SCHEDULE "C"**  
**Proxy and Voting Letter**

Q.B.G. No. 363 of 2008

CANADA  
PROVINCE OF SASKATCHEWAN

IN THE QUEEN'S BENCH  
JUDICIAL CENTRE OF SASKATOON

IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*,  
R.S.C. 1985, c. C-36 AS AMENDED (the "*CCAA*")

AND IN THE MATTER OF A PROPOSED PLAN OF ARRANGEMENT FOR THE  
CREDITORS OF STOMP PORK FARM LTD.  
(the "Applicant")

**PLAN OF COMPROMISE OR ARRANGEMENT OF  
STOMP PORK FARM LTD.**

**PURSUANT TO**

***THE COMPANIES' CREDITORS ARRANGEMENT ACT***

**July 4, 2008**

**Form of Proxy and Voting Letter**

Form of Proxy solicited by Stomp Pork Farm Ltd. ("**Stomp**") for use at the Creditors' Meeting to be held *July 30, 2008 at 10:00 a.m. Central Standard Time* (or on such other date as may be set by Order) at the Hilton Garden Inn Ballroom North, *Saskatoon, Saskatchewan*.

If you are unable to attend the Creditors' Meeting of Stomp to consider the resolution described below, and any amendments thereto, in person, please complete and execute this Instrument of Proxy and deliver it in accordance with the instructions set forth below. If an Affected Creditor wishes to be represented at the Creditors' Meeting of Stomp, or any adjournment thereof, by proxy (a "**Proxy**"), this Instrument of Proxy (or other appropriate instrument of proxy) must be completed and executed by the Affected Creditor or by the Affected Creditor's attorney, authorized in writing.

An Affected Creditor may appoint a proxyholder (a "**Proxyholder**"), other than a person(s) designated in this Instrument of Proxy, who need not be an Affected Creditor, to attend and act on the Affected Creditor's behalf at the Creditors' Meeting of Stomp. This right may be exercised (i) by striking out the name of the person(s) designated in this instrument of proxy and by inserting, in the space provided, the name of the person the Affected Creditor wishes to appoint as a representative or (ii) by completing and executing another appropriate instrument of proxy.

All capitalized terms not otherwise defined in this Proxy shall have the meaning attributed thereto in the Plan of Compromise or Arrangement of Stomp Pork Farm Ltd. (the "**Plan**") accompanying this Proxy.

The undersigned Affected Creditor hereby appoints Naida Kornuta of Meyers Norris Penny Limited., the Monitor, or failing her, Ivan Stomp, President of Stomp, or instead of either of the foregoing, \_\_\_\_\_ as Proxyholder of the undersigned, with full power of substitution, to attend and act at the Creditors' Meeting of Stomp, and at any adjournment thereof, in the manner and to the extent authorized by this Proxy and with the authority conferred by this Proxy, and, without limiting the generality of the foregoing, the Proxyholder is directed to vote as specified below.

A. In respect of the proposed resolution to approve the Plan proposed by Stomp Pork Farm Ltd., the Proxyholder is directed to vote as follows:

For \_\_\_\_\_ Against \_\_\_\_\_

An Affected Creditor that does not specify its direction shall be deemed to have voted for the Plan.

B. If the Plan is approved Affected Creditors of the Stomp will be permitted to elect to participate in one of two pools for distribution:

(a) The Immediate Payment Pool, whereby any Affected Creditor with a Proven Claim making an election to participate in this pool will receive a payment from the Immediate Payment Pool of the actual amount of its Proven Claim to a maximum of \$100 plus, for any Proven Claim in excess of \$100, its pro rata share of the balance of the Immediate Payment Pool, such payment to be paid within 30 days of the Effective Date in full and final satisfaction of its Proven Claim; or

(b) The Residual Asset Distribution Pool whereby any Affected Creditor with a Proven Claim making an election to participate in this pool will be granted an interest in a mortgage of the Residual Assets (the remaining real property) owned by Stomp. The mortgage will be administered by a Trustee and in the event that all Unaffected Claims (including those of the Senior Secured Lenders to Stomp) are satisfied prior to the Remaining Assets being exhausted, the proceeds of sale from those unexhausted assets will be paid out to the members of the pool on a pro rata basis. The Plan is proposed to the Affected Creditors to the extent of their Claims. Only the Affected Creditors will be entitled to vote at the Creditors' Meeting of the Corporation, or any adjournment thereof.

The Proxyholder may vote in her/his discretion on amendments to matters identified in the notice respecting the Creditors' Meeting of Stomp and on all other matters which may properly come before the Creditors' Meeting of Stomp, or any adjournment thereof.

DATED at the City of \_\_\_\_\_, in the Province of \_\_\_\_\_ this \_\_\_\_\_ day of July, 2008.

\_\_\_\_\_  
Name of Affected Creditor (please print)

\_\_\_\_\_  
Signature of Affected Creditor

\_\_\_\_\_  
Address of Affected Creditor

\_\_\_\_\_  
Amount of Claim of the Affected Creditor

Notes

(1) Properly completed proxies to be used at the Creditors' Meeting of the Corporation must be deposited with the Monitor, **Meyers Norris Penny Limited, #701 119 - 4th Ave. South, Saskatoon, Saskatchewan S7K 5X2, Fax: (306) 242-7844 Attention: Naida Kornuta** and must be (i) received at the offices of Meyers Norris Penny Limited at least one Business Day prior to the time set for the Creditors' Meeting of Stomp, or any adjournment thereof; or (ii) delivered to the Chair at the Creditors' Meeting of the Corporation prior to the commencement of that meeting or any adjournment thereof.

(2) This Proxy must be dated and executed by the Affected Creditor or by the voting Affected Creditor's attorney authorized in writing, or, if the Affected Creditor is a corporation, by a duly authorized officer. If this Proxy is not dated in the space provided above, it shall be deemed to bear the date on which it was mailed to the Affected Creditor.

(3) This Proxy may be revoked (as to any matter on which a vote has not already been cast pursuant to its authority) by an instrument in writing executed by such Affected Creditor or by his representative, duly authorized in writing or, if an Affected Creditor is not an individual, by an officer or attorney thereof duly authorized, and deposited either at the offices of Meyers Norris Penny above mentioned on or before the last Business Day preceding the date of the meeting or any adjournment thereof, or with the Chair of the Creditors' Meeting of the Corporation prior to commencement of that meeting, or any adjournment thereof.