

**VOTING INSTRUCTION FORM
WESTERNONE EQUITY INCOME FUND**

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: WWW.PROXYVOTE.COM
TELEPHONE VOTE: 1-800-474-7493

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: MONDAY, JUNE 06, 2011 AT 9:00 A.M. PDT
RECORD DATE: FOR HOLDERS AS OF MAY 03, 2011
PROXY DEPOSIT DATE: JUNE 02, 2011
ACCOUNT NUMBER:
CUSIP: 95989N203 **CUID:** P13371 **E CONTROL NO.:**
APPOINTEE(S) **ROBERT W. KING, DARREN T. LATOSKI**
 IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

ITEM(S) **PLEASE PRINT APPOINTEE NAME** **VOTING RECOMMENDATIONS**

2 *- TO APPOINT KPMG LLP, CHARTERED ACCOUNTANTS, AS AUDITORS OF THE ----->>> FOR --->>>
 FUND FOR THE ENSUING YEAR AND TO AUTHORIZE THE TRUSTEES TO FIX 0010200
 THEIR REMUNERATION.
 3 *- TO PASS A SPECIAL RESOLUTION, THE FULL TEXT OF WHICH IS SET ----->>> FOR --->>>
 FORTH IN SCHEDULE "A" TO THE ACCOMPANYING MANAGEMENT INFORMATION 0039900
 CIRCULAR, AUTHORIZING AND APPROVING CERTAIN AMENDMENTS TO THE
 FUNDS DECLARATION OF TRUST DATED JUNE 14, 2006, ALL AS MORE
 PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR.

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH
 OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY
 ADJOURNMENT THEREOF.
 NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN
 CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.
 NOTE ALL REFERENCES TO THE TERM 'DIRECTOR(S)' ON THIS VOTING
 INSTRUCTION FORM OR IN THE TELEPHONE/INTERNET VOTING SYSTEMS
 SHOULD BE REPLACED BY THE TERM 'TRUSTEE(S)'.
 FOLD IN HALF - DO NOT DETACH

**TELEPHONE VOTE AT 1-800-474-7493 OR
 INTERNET VOTE AT WWW.PROXYVOTE.COM**

1 ELECTION OF DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLUE OR BLACK INK)
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

FOR WITHHOLD

01-ROBERT W. KING

02-DARREN T. LATOSKI

03-DOUGLAS R. SCOTT

04-T. RICHARD TURNER

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK) **0000**

FOR **WITHHOLD**

2 ITEM(S) **0000**

FOR **AGAINST**

CONTROL NO.: →

2 ITEM(S) **SHARE(S)**

WESTERNONE EQUITY INCOME FUND
910-925 WEST GEORGIA STREET
VANCOUVER, BC V6C 3L2
CANADA



5970 CHEDWORTH WAY
 MISSISSAUGA, ON L5R 4G5

E
 13371
 2
 4
 1 OF 1

*** ISSUER CONFIRMATION COPY - INFO ONLY ***
 THIS FORM IS PROVIDED FOR INFORMATIONAL PURPOSES ONLY
 PLEASE DO NOT USE IT FOR VOTING PURPOSES.
 SIGNATURE(S) _____ DATE (DDMMYY) _____

* INVALID IF NOT SIGNED *

FOLD IN HALF - DO NOT DETACH

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