

**VOTING INSTRUCTION FORM**  
**WHITEROCK REAL ESTATE INVESTMENT TRUST**

**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 MEETING  
 MEETING DATE: THURSDAY, MAY 26, 2011 AT 10:00 A.M. EDT  
 RECORD DATE: FOR HOLDERS AS OF APRIL 26, 2011  
 PROXY DEPOSIT DATE: MAY 24, 2011  
 ACCOUNT NUMBER: HRT3SSSTA 01 OM  
 CUSIP: 965531700 CUID: T770 C81 S79560 010 E **CONTROL NO. : 710131132460**

**APPOINTEE(S) JASON UNDERWOOD, FRANK BUCYS**  
 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.

PLEASE PRINT APPOINTEE NAME \_\_\_\_\_ VOTING RECOMMENDATIONS

- ITEM(S)**
- 1 - IN RESPECT OF THE ELECTION OF TRUSTEES OF WHITEROCK REIT (THE "TRUSTEES");
- 2 - IN RESPECT OF THE APPOINTMENT OF AUDITORS OF WHITEROCK REIT AND ...>>>
- \*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)'.

**ITEM(S)** (fill in only one box)  " PER ITEM IN BLUE OR BLACK INK) 0000

FOR  60000 0220000000000062

WITHHOLD

FOR  WITHHOLD

CONTROL NO. : **710131132460**



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1776 HERITAGE DRIVE  
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13956  
 13,668  
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AVENUE INVESTMENT MANAGEMENT  
 PAUL HARRIS  
 47 COLBORNE STREET, SUITE 300  
 TORONTO, ON M5E 1P8  
 CANADA

SIGNATURE(S) *James* DATE (DD/MM/YY) *May 11/11*

INVALID IF NO. SIGNED

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

FOLD IN HALF - DO NOT DETACH

FOLD IN HALF - DO NOT DETACH

THIS SPACE INTENTIONALLY LEFT BLANK.