

ONTARIO SHEET METAL CONTRACTORS ASSOCIATION

INSTRUMENT OF PROXY

The undersigned member of the Ontario Sheet Metal Contractors Association hereby appoints: Mr. _____ of _____ or him failing, Mr. _____ of _____ as Proxy of the undersigned, to vote for and on behalf of the undersigned at the Annual General Meeting at The Westin Key West Resort, Key West, Florida, and any adjournments thereof and to vote and otherwise act thereat for and on behalf, in the name of the undersigned in respect of all matters which may come before the meeting in the same manner as the undersigned could do if personally present thereat, the undersigned hereby ratifying and confirming and agreeing to ratify and to confirm all which such Proxy may lawfully do by virtue hereof.

DATED at _____ this _____ day of _____ 2014.

_____ Authorized Signature

_____ Member Firm

SEAL

Please return by

Fax 905-886-9959 or E-mail shtmetal@bellnet.ca

It is of utmost importance that we receive your proxy if you do not intend to attend the Annual General Meeting.

Thank you for your attention to this.