



Product Care Association of Canada/
Association pour la Gestion Responsable
des Produits du Canada

105 West 3rd Avenue, Vancouver, B.C. V5Y1E6

Phone: 604-592-2972

PROXY

Annual General Meeting of Members

Thursday June 17, 2021

Webinar Meeting

The undersigned, a member of **Product Care Association of Canada** (the "Association"), hereby appoints Vince Rea, Chair or failing him, Jeff Cattanach, Vice Chairman, or failing him Jason Bernard, Secretary of the Board or instead of any of the foregoing, _____ of _____, as the nominee of the undersigned and a member of the Association at the Annual General Meeting (the "Meeting") of Members of the Association to be held at 10 am PT/1 pm ET on Thursday June 17, 2021 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or any adjournment or adjournments thereof; provided that the undersigned specifies and directs the nominee that the membership interest of the undersigned shall be voted as follows:

1. To receive and approve the Financial Statements of the Association as at December 31, 2020 together with the Auditor's Report thereon.

FOR: _____

AGAINST: _____

2. To re-appoint Rolfe Benson, LLP, Chartered Professional Accountants of Vancouver, British Columbia, as Auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.

FOR: _____

AGAINST: _____

3. To vote for the election of the following persons as Directors of the Association for the ensuing year: (*Only vote for nominees for your membership class(es), any other votes will not be recognized.)

Membership Category	Nominee's name, current office and prov. of residence	Occupation, Business or Employment	Vote For	Withhold vote
Retail	Jeffrey Cattnach, Vice-Chair, Director, ON	The Home Depot		
Retail	Jordane Ferron nominee, QC	Lowe's Canada		
Paint Products	Jason Bernard, Corp. Secretary, Director, BC	Sherwin Williams		
Paint Products	Dave Chaulk, Director, BC	Cloverdale Paint		
Other Products	Karen Stephenson, Director, ON	Scotts Canada		
Other Products	Darrin Noble, Director, ON	Home Hardware		
Lighting and Alarm Products	Dejan Lenasi, Director, BC	Signify/Philips Canada		

4. On any amendment to or variation of a matter identified in the Notice of Meeting.

5. On such other business as may properly come before the Meeting.

The undersigned hereby revokes any prior proxy or proxies.

DATED _____, 2021

Member legal name (organization): _____

Name of Authorized Representative: _____

Signature of Authorized Representative: _____

Membership Classes to which member belongs. (Please check off applicable boxes, subject to confirmation)

Paint Products	<input type="checkbox"/>
Retail	<input type="checkbox"/>
Lighting and Alarm Products	<input type="checkbox"/>
Other Products (includes Flammable Liquids, Pesticides, Petroleum Products)	<input type="checkbox"/>

If this form of proxy is not dated in the space provided above, it will be deemed to bear the date on which it was mailed by management of the Association.

This proxy is solicited by or on behalf of the management of this Association.

You have the right to appoint a person or persons to represent you at the Meeting other than the persons designated in the form of proxy. Such right may be exercised by striking out the names of the persons designated and inserting the name of your nominee or nominees in the space provided for that purpose.

Where the proxy is signed by a Association, either its corporate seal must be affixed to the proxy or the proxy must be signed by the Association under the hand of an officer or attorney duly authorized.

Reference is made to the accompanying Information Circular for further information regarding completion and use of the form of proxy and other information pertaining to the Meeting.

A proxy will not be valid unless the form of proxy is duly executed and delivered by mail to the Association at 105 West 3rd Avenue, Vancouver, BC, V5Y 1E6 or delivered by hand (courier) or by email to agm@productcare.org, before the close of business on **Tuesday June 15, 2021**.

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