



Product Care Association of Canada/
Association pour la Gestion Responsable des Produits du Canada
Unit 420 – 2238 Yukon St., Vancouver, B.C. V5Y3P2
Phone: 604-592-2972

PROXY

Annual General Meeting of Members

Thursday June 27, 2024

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 27, 2024 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, 2023 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. Special Resolution of the members of the Association and of each of the membership classes: to modify Schedule “B” of the bylaws of the Association by increasing the number of directors from 11 to 12, by increasing the “Lighting and Alarm Products” membership class representation by one director position, from 2 directors to 3 directors.

FOR: _____

AGAINST: _____

4. To vote for the election of the following persons as Directors of the Association for the term as set forth in the information circular: (Note: 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./state of residence	Occupation, Business or Employment	Vote For	Withhold vote
Paint Products	Vincent Rea , Director, Chair, ON	PPG Canada		
Paint Products	Steve Veroba Director, ON	Benjamin Moore & Co. Ltd.		
Paint Products	Steve Urchison ,* Nominee, AB	Cloverdale Paint		
Other Products	Dan Giansante , Director, ON	Rust-Oleum Canada		
Other Products	Trevor McDole , Director, ON	Home Hardware Stores Ltd.		
Lighting and Alarm Products	Jennifer Dolin , Director, MA	Lutron Electronics		
Lighting and Alarm Products	Gil Ofek ,** Nominee, ON	Liteline Corporation		
Retail	Marie-Yannick Carrière , Nominee, QC	Rona Inc.		

*nomination for the remaining balance of two-year term for this position following the mid-term resignation of David Chaulk.

** nomination for a one-year initial term for this Board position, ending 2025, subject to approval of the special resolution to add this board position.

5. Election of members of the RecycFluo Advisory Committee (voting by members of the RecycFluo program only).

FOR: _____

AGAINST: _____

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

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

The undersigned hereby revokes any prior proxy or proxies.

DATED June ____, 2024

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"/>

Member of Product Care RecycFluo Quebec lighting program	<input type="checkbox"/>
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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 corporation, either its corporate seal must be affixed to the proxy or the proxy must be signed by the corporation 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 or delivered by hand (courier) to the Association at Unit 420 – 2238 Yukon St., Vancouver, B.C. V5Y3P2 or by email to agm@productcare.org , before the close of business on Tuesday June 25, 2023.

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