



# BALLOT

## ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL 2003 ANNUAL AND GENERAL MEETING OF MEMBERS

The undersigned member of ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL (“OMVIC”) hereby appoints **Peter Eatson**, President of OMVIC, or failing him, **Ken Peterson**, the Secretary-Treasurer of OMVIC, or in lieu of either of them \_\_\_\_\_, as the BALLOTHOLDER of the undersigned to attend and act , in the manner instructed below, at the 2003 Annual and General Meeting of Members of OMVIC (the “Meeting”) to be held on May 21, 2003, and at any adjournment or adjournments thereof, in the same manner, to the same extent and with the same powers if the undersigned were present at the said meeting or any adjournment or adjournments thereof.

The undersigned authorizes, instructs and directs the ballotholder to vote in respect of the election of directors as follows (select only one):

COLIN ABBOTT

JOSEPH WADE

DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2003.

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Member’s Name (please print)

\_\_\_\_\_  
Dealer Name (please print)

\_\_\_\_\_  
Member’s Registration Number

\_\_\_\_\_  
Dealer Registration Number

\_\_\_\_\_  
Indicate capacity to execute proxy  
(e.g. sole proprietor, partner, officer)



## NOTES ON BALLOT

Members who are unable to be present in person at the Meeting may cast a vote to elect directors by completing, dating and signing the Ballot accompanying this Notice of Meeting and returning it to the address shown below by 2:00 p.m. on Friday May 16, 2003. If preferred, members may also simply sign and date the Ballot and forward it to another person to vote on the member's behalf. This person, the Ballot holder, must ensure that the Ballot is returned to the address below by 2:00 p.m. on Friday, May 16, 2003:

Koskie Minsky  
Barristers and Solicitors  
20 Queen Street West  
Suite 900  
Toronto, Ontario  
M5H 3R3

Attention: OMVIC Voting  
Facsimile: (416) 977-3316

To be used and voted at the Meeting, a properly completed Ballot, either in original or facsimile form, must be actually received by Koskie Minsky by no later than 2:00 p.m. on Friday, May 16, 2003. Any Ballot received after such time cannot be used or voted at the Meeting.

Any Member giving a Ballot has the power to revoke it at any time before its exercise by instrument in writing deposited either at the head office of OMVIC up to and including the last business day preceding the day of the Meeting at which the Ballot is to be used, or with the Chairperson of the Meeting on the day of the Meeting.

If this Ballot is to be utilized, it must be completed and executed by the Member or the Member's attorney authorized in writing or, if the Member is a body corporate or association, by an officer or attorney thereof duly authorized.

Any Ballot which has not been dated shall be deemed to bear the date on which it is mailed by OMVIC to the Member.

This Ballot will only be voted in the manner as instructed herein. If no specification or instruction is indicated on this Ballot, this Ballot will not be voted.