



## PROXY

### 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 proxy of the undersigned to attend and act 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 hereby revokes any proxy or proxies bearing a date earlier than the date hereof given to attend and act at such meeting.

The undersigned authorizes, instructs and directs the proxyholder to vote in the proxyholder’s discretion with respect to all items of business and matters to be considered at and to properly come before the Meeting or any adjournment or adjournments thereof.

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

\_\_\_\_\_  
Signature

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

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

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

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

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



## NOTES ON PROXY

Members who are unable to be present in person at the Meeting may complete, date and sign the Proxy accompanying this Notice of Meeting and return it to the following address:

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 Proxy, 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 Proxy received after such time cannot be used or voted at the Meeting.

Any Member may appoint any person, who need not be a Member, as his or her nominee to attend and act, in the manner as instructed, at the Meeting. To do so, the Member must insert the other person's name in the space provided and strike out the names of the individuals otherwise listed in the Proxy.

Any Member giving a proxy 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 proxy is to be used, or with the Chairperson of the Meeting on the day of the Meeting.

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