



PROXY

ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL 2006 ANNUAL AND GENERAL MEETING OF MEMBERS

The undersigned member of ONTARIO MOTOR VEHICLE INDUSTRY COUNCIL (“OMVIC”) hereby appoints Ken Peterson, President of OMVIC, or failing him, Hugh Brennan, the Secretary-Treasurer of OMVIC, or in lieu of either of them _____, as the proxy of the undersigned to attend and act at the 2006 Annual and General Meeting of Members of OMVIC (the “Meeting”) to be held on May 24, 2006, 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 _____, 2006.

Signature

Member’s Name (please print)

Member’s Registration Number

Dealer Name (please print)

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

Dealer Registration Number



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

Attention: OMVIC Voting
Facsimile: (416) 204-2829

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 LLP by no later than 2:00 p.m. on Friday, May 19, 2006. 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 at the address given below, or with the Chairperson of the Meeting on the day of the Meeting:

Ontario Motor Vehicle Industry Council
789 Don Mills Road, Suite 800
Toronto, ON
M3C 1T5

Attention: Chandar Singh, Chief Financial Officer
Facsimile: (416) 512-3709

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.