

**IN THE MATTER OF THE *COMPANIES' CREDITORS ARRANGEMENT ACT*,  
R.S.C. 1985, c. C-36, AS AMENDED**

**AND IN THE MATTER OF A PLAN OF COMPROMISE OR  
ARRANGEMENT OF ROBERTS COMPANY CANADA LIMITED**

---

**AFFECTED CREDITOR PROXY**

---

Capitalized terms used and not otherwise defined herein have the meanings ascribed to them in the Plan of Compromise and Arrangement of Roberts Company Canada Limited (the “**Applicant**”) filed pursuant to the *Companies' Creditors Arrangement Act* (the “**CCAA**”) (as may be amended, restated or supplemented from time to time, the “**Plan**”) with the Ontario Superior Court of Justice (Commercial List) (the “**Court**”) or the Order of the Court dated September 28, 2020 in respect of the meeting of the Applicant’s Affected Creditors to consider and vote on the Plan (the “**Meeting Order**”).

**VOTING BY PROXY**

**This proxy may only be filed by Affected Creditors with Affected Claims (each, an “Eligible Voting Creditor”).** Any such Affected Creditor who is not an individual may only attend and vote at the Meeting if a proxyholder has been appointed to act on its behalf at such meeting.

**THE UNDERSIGNED ELIGIBLE VOTING CREDITOR** hereby revokes all proxies previously given and nominates, constitutes, and appoints:

Paul Van Eyk of Richter Advisory Group Inc., in its capacity as Monitor, or a person appointed by him

or, instead of the foregoing, \_\_\_\_\_, or such other Person as he/she, in his/her sole discretion, may designate to attend on behalf of and act for the Eligible Voting Creditor at the Meeting to be held in connection with the Plan and at any and all adjournments, postponements or other rescheduling of such Meeting, and to vote the amount of the Eligible Voting Creditor’s claim(s) for voting purposes as determined by and accepted for voting purposes in accordance with the Meeting Order, Claims Procedure Order and set out in the Plan as follows:

**To be completed by an Eligible Voting Creditor:**

1. (mark one only):

Vote **FOR** approval of the Plan; or

Vote **AGAINST** approval of the Plan.

If this proxy is submitted and a box is not marked as a vote for or against approval of the Plan, this proxy shall be voted **FOR** approval of the Plan unless the Eligible Voting Creditor or their Proxy holder (provided the Proxy holder is a Person other than a representative of the Monitor) otherwise exercises their right to vote at the Meeting.

- and -

2. Vote at the nominee's discretion and otherwise act for and on behalf of the undersigned Eligible Voting Creditor with respect to any amendments, modifications, variations or supplements to the Plan and to any other matters that may come before the Meeting or any adjournment, postponement or other rescheduling of such Meeting.

A Proxy, once duly completed, dated and signed must be sent by e-mail, or only if it cannot be sent by e-mail, delivered to the Monitor in each case so that it is received by no later than 5:00 p.m. (Toronto Time) on the Record Date, which for greater certainty is October 14, 2020.

By e-mail: [rccl@richter.ca](mailto:rccl@richter.ca)

By mail, courier, fax:

Richter Advisory Group Inc.  
181 Bay Street, #3510  
Bay Wellington Tower  
Toronto, Ontario, Canada  
M5J 2T3  
Attention: Duncan Lau  
Fax: (519)934-8603  
Tel: 1-866-585-9751

The Monitor may waive strict compliance with the time limit imposed for receipt of a Proxy if deemed advisable to do so by the Monitor, in consultation with the Applicant.

*[Remainder of page intentionally left blank]*

Dated this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Print Name of Eligible Voting Creditor

\_\_\_\_\_  
Title of the authorized signing officer of the corporation, partnership or trust, if applicable

\_\_\_\_\_  
Signature of Eligible Voting Creditor or, if the Eligible Voting Creditor is a corporation, partnership or trust, signature of an authorized signing officer of the corporation, partnership or trust

\_\_\_\_\_  
Telephone Number of Eligible Voting Creditor or authorized signing officer

\_\_\_\_\_  
Mailing Address of Eligible Voting Creditor

\_\_\_\_\_  
E-mail Address of Eligible Voting Creditor

\_\_\_\_\_  
Print Name of Witness, if Eligible Voting Creditor is an individual