

VOTING LETTER
(Paragraphs 51(1)(f) et 66.15(3)(c) of the Act)

In the matter of the Proposal of:

Groupe Bocenor Inc.,

a body politic and corporate, duly incorporated according to law and having its head office and its principal place of business at:
274 Duchesnay Street
Sainte-Marie de Beauce QC G6E 3C2

Debtor

I, _____,
(name of creditor)

of _____,
(name of city)

(or I, _____, de _____,
(name of the creditor's representative) (name of the city)

_____ de _____),
(title and function) (name of the creditor)

a creditor in the above matter for the sum of \$ _____,

hereby request the trustee acting with respect to **Groupe Bocenor Inc.**,

to record my vote _____ (for or against) the acceptance of the Proposal

and choose option: **A** The lesser of the proven claim or one thousand five hundred dollars (\$1,500);

- or -

B A pari passu and pro rata share of the balance of the distribution of five million dollars (\$5,000,000), without interest and penalty.

as made on the 25th day of June, 2004.

Dated at _____ this ____ day of _____, 2004.

Witness

Name of individual creditor

- OR -

Name of corporate creditor

Witness

Per: _____
Signature of signing officer

Name and title of signing officer