

CANADA
PROVINCE DE QUÉBEC
DISTRICT DE QUÉBEC
DIVISION NO.: 01-MONTREAL
COURT NO.: 500-11-034874-087
ESTATE NO.: 41-341678

SUPERIOR COURT
(Commercial Division)

IN THE MATTER OF THE PROPOSAL OF:

Direct Source Special Products Inc.,

a body politic and corporate, duly incorporated
according to law and having its head office and its
principal place of business at:
2695 Dollard Street
LaSalle QC H8N 2J8

Debtor

VOTING LETTER

(Paragraphs 51(1)f) and 66.15(3)c) of the Act)

I, _____, creditor
(or I, _____, representative of _____, creditor)
of _____ (name of town or city), a creditor in the above matter for
the sum of _____\$, hereby request the trustee acting with respect to the proposal of **Direct Source
Special Products Inc.** to record my vote _____ (for or against) the acceptance of the
proposal as made on the 1st day of May 2009.

Dated at _____, this _____ day of _____ 200__.

Witness

Individual Creditor

- OR -

Name of Corporate Creditor

Witness

Per : _____
Signature of Signing Officer