

CANADA
Province of Quebec
District of: Quebec
Division No.: 01-Montréal
Court No.: 500-11-040786-119
Estate No.: 41-1498686

SUPERIOR COURT
In Bankruptcy and Insolvency
(Commercial Division)

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

In the matter of the proposal of
True North Hardwood Plywood Inc.

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 **True North Hardwood Plywood Inc.** to record my vote _____ (for or against) the acceptance of the proposal as made on May 17, 2011.

Dated at _____, this ____ day of _____ 201__.

Individual Creditor

Witness

- OR -

Name of Corporate Creditor

Name and Title of Signing Officer

Per: _____
Witness