



Product Care Association of Canada/  
Association pour la Gestion Responsable des Produits du Canada  
Unit 420 – 2238 Yukon St., Vancouver, B.C. V5Y3P2  
Phone: 604-592-2972

## PROXY

### Annual General Meeting of Members

Wednesday June 28, 2023  
Webinar Meeting

The undersigned, a member of **Product Care Association of Canada** (the “Association”), hereby appoints Vince Rea, Chair or failing him, Jeff Cattanach, Vice Chairman, or failing him Jason Bernard, Secretary of the Board or instead of any of the foregoing, \_\_\_\_\_ of \_\_\_\_\_, as the nominee of the undersigned and a member of the Association at the Annual General Meeting (the “Meeting”) of Members of the Association to be held at 11 am PT/2 pm ET on Wednesday June 28, 2023 and at any adjournment or adjournments thereof in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting or any adjournment or adjournments thereof; provided that the undersigned specifies and directs the nominee that the membership interest of the undersigned shall be voted as follows:

1. To receive and approve the Financial Statements of the Association as at December 31, 2022 together with the Auditor's Report thereon.

FOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

2. To re-appoint Rolfe Benson, LLP, Chartered Professional Accountants of Vancouver, British Columbia, as Auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the Auditors.

FOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

3. To vote for the election of the following persons as Directors of the Association for the term as set forth in the information circular: (\*Only vote for nominees for your membership class(es), any other votes will not be recognized.)

<b>Membership Category</b>	<b>Nominee's name, current office and prov. of residence</b>	<b>Occupation, Business or Employment</b>	<b>Vote For</b>	<b>Withhold vote</b>
<b>Retail</b>	<b>Jeffrey Cattnach</b> , Vice-Chair, Director, ON	The Home Depot		
<b>Retail</b>	<b>Keven Rousseau</b> , nominee, QC	Rona		
<b>Paint Products</b>	<b>Jason Bernard</b> , Corp. Secretary, Director, BC	Sherwin Williams		
<b>Paint Products</b>	<b>Dave Chaulk</b> , Director, BC	Cloverdale Paint		
<b>Other Products</b>	<b>Karen Stephenson</b> , Director, ON	CCSPA		
<b>Lighting and Alarm Products</b>	<b>Marjorie Dionne</b> , nominee, QC	Standard Products Inc.		

4. Election of members of the RecycFluo Advisory Committee (voting by members of the RecycFluo program only).

FOR: \_\_\_\_\_

AGAINST: \_\_\_\_\_

5. On any amendment to or variation of a matter identified in the Notice of Meeting.
6. On such other business as may properly come before the Meeting.

The undersigned hereby revokes any prior proxy or proxies.

DATED June \_\_\_\_, 2023

Member legal name (organization): \_\_\_\_\_

Name of Authorized Representative: \_\_\_\_\_

Signature of Authorized Representative: \_\_\_\_\_

Membership Classes to which member belongs. (Please check off applicable boxes, subject to confirmation)

Paint Products	<input type="checkbox"/>
Retail	<input type="checkbox"/>
Lighting and Alarm Products	<input type="checkbox"/>
Other Products (includes Flammable Liquids, Pesticides, Petroleum Products)	<input type="checkbox"/>

Member of Product Care RecycFluo Quebec lighting program	<input type="checkbox"/>
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If this form of proxy is not dated in the space provided above, it will be deemed to bear the date on which it was mailed by management of the Association.

**This proxy is solicited by or on behalf of the management of this Association.**

**You have the right to appoint a person or persons to represent you at the Meeting other than the persons designated in the form of proxy.** Such right may be exercised by striking out the names of the persons designated and inserting the name of your nominee or nominees in the space provided for that purpose.

Where the proxy is signed by a corporation, either its corporate seal must be affixed to the proxy or the proxy must be signed by the corporation under the hand of an officer or attorney duly authorized.

Reference is made to the accompanying Information Circular for further information regarding completion and use of the form of proxy and other information pertaining to the Meeting.

A proxy will not be valid unless the form of proxy is duly executed and delivered by mail or delivered by hand (courier) to the Association at Unit 420 – 2238 Yukon St., Vancouver, B.C. V5Y3P2 or by email to [agm@productcare.org](mailto:agm@productcare.org) , before the close of business on Monday June 26, 2023.

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