

PRODUCT CARE ASSOCIATION OF CANADA

PROXY

Annual General Meeting of Members

The undersigned, a member of Product Care Association of Canada (the "Association"), hereby appoints Vince Rea, Chair or failing him, Jason Bernard, Vice Chairman, or failing him, Jeff Cattanach 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 10 am PT/1 pm ET on Thursday June 26, 2025 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, 2024 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: (Note: Only vote for nominees for your membership class(es), any other votes will not be recognized.)

Membership Category	Nominee's name, current office and prov./state of residence	Occupation, Business or Employment	Vote For	Withhold vote
Paint Products	Matthew Taggart*, ON	Benjamin Moore & Co.	<input type="checkbox"/>	<input type="checkbox"/>
Paint Products	Jason Bernard, Vice-Chair, BC	Sherwin-Williams	<input type="checkbox"/>	<input type="checkbox"/>
Paint Products	Steve Urchison, AB	Cloverdale Paint	<input type="checkbox"/>	<input type="checkbox"/>
Paint Products	Angela Chidley*, ON	Pittsburgh Paints Co.	<input type="checkbox"/>	<input type="checkbox"/>
Other Products	Matthew Nickmann*, ON	Home Hardware Stores Ltd.	<input type="checkbox"/>	<input type="checkbox"/>
Other Products	Geneviève Potvin, QC	Scotts Canada	<input type="checkbox"/>	<input type="checkbox"/>
Lighting and Alarm Products	Daniel Katz*, KS	Satco Products Inc.	<input type="checkbox"/>	<input type="checkbox"/>
Lighting and Alarm Products	Gil Ofek, ON	Liteline Corporation	<input type="checkbox"/>	<input type="checkbox"/>
Lighting and Alarm Products	Marjorie Dionne, QC	Standard Products	<input type="checkbox"/>	<input type="checkbox"/>
Retail	Jeffrey Cattanach, Corporate Secretary, ON	The Home Depot	<input type="checkbox"/>	<input type="checkbox"/>

**nomination for the remaining balance of two-year term for this position following the mid-term resignation of incumbent*

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

FOR: _____

AGAINST: _____

5. Election of members of the QC Quebec Non-Refillable Pressurized Fuel Container ("NRPFC") Advisory Committee (voting by members of the QC NRPFC program only).

FOR: _____

AGAINST: _____

6. On any amendment to or variation of a matter identified in the Notice of Meeting.

7. On such other business as may properly come before the Meeting.

The undersigned hereby revokes any prior proxy or proxies.

DATED June ____, 2025

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 Quebec RecycFluo lighting program	<input type="checkbox"/>
Member of Product Care Quebec NRPFC program	<input type="checkbox"/>

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, before the close of business on Tuesday June 24, 2025.

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