

Call2Recycle Canada, Inc.

Changing habits. Inspiring action.™

PROXY

TO: **CALL2RECYCLE CANADA, INC./APPEL A RECYCLER CANADA, INC.**

The undersigned, member of CALL2RECYCLE CANADA, INC./APPEL A RECYCLER CANADA, INC. (the "Corporation"), hereby appoints _____ as the nominee of the undersigned to attend and act at the annual meeting of members of the Corporation to be held on the **June 10, 2020 at 1:00 pm.** and at any adjournment or adjournments thereof and to vote and otherwise act on behalf of and represent the undersigned in the same manner, to the same extent and with the same power as if the undersigned were present at the said meeting or such adjournment or adjournments thereof; and without limiting the generality of the foregoing, the undersigned hereby specifying that the votes represented by this proxy shall be **VOTED** in his/her discretion on or on any amendments or variations to the matters set forth in the notice of said annual and special meeting of members and on any other matters which may properly come before the meeting or any adjournment or adjournments thereof, and without limiting the generality of the power hereby conferred, the nominee designated above is specifically directed:

To vote or withhold from voting in the name of the undersigned as specified below:

1. To **VOTE** , Vote **AGAINST** , or **WITHHOLD FROM VOTING** respecting the re-appointment of BDO LLP as the auditors of the Corporation and authorizing the directors to fix the auditors remuneration.
2. To **VOTE** , Vote **AGAINST** , or **WITHHOLD FROM VOTING** respecting the election of the new slate of directors for the ensuring year as set out in the notice calling the annual meeting of members or if such slate is amended, the amended slate of directors sent to the members prior to the annual meeting of members.
3. To Vote **FOR** , Vote **AGAINST** , or **WITHHOLD FROM VOTING** respecting the election of the new slate of members for the Québec Council for the ensuring year as set out in the notice calling the annual meeting of members or if such slate is amended, the amended slate of members sent to the members prior to the annual meeting of members.

If any amendments or variations of the matters referred to above or to any other matter identified in the notice of the meeting are proposed at the meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matter in accordance with the best judgement of such person.

This proxy is not solicited by or on behalf of the management of the Corporation or any other person and is provided to members as a matter of convenience only.

DATED the _____ day of _____, 2020.

_____(Name of member – Please Print)