VOTING INSTRUCTION FORM
CGI GROUP INC.

SEE VOTING INSTRUCTIONS ON REVERSE
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

INTERNET VOTE: *WWW.PROXYVOTE.COM*
TELEPHONE VOTE: *1-800-474-7493*

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: WEDNESDAY, FEBRUARY 01, 2012 AT 11:00 A.M. EST
RECORD DATE: FOR HOLDERS AS OF DECEMBER 13, 2011
PROXY DEPOSIT DATE: JANUARY 31, 2012
ACCOUNT NUMBER: 00087605658 3ZZ0
CUSIP: 39945C109 **CUID:** T041 C33 S87104 010 E **CONTROL NO. : 033430690332**

APPOINTEE(S) **SERGE GODIN, ANDRÉ IMBEAU, MICHAEL E. ROACH**

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE PERSON ATTENDING THE MEETING ON THE APPOINTEE LINE BELOW.

PLEASE PRINT APPOINTEE NAME

ITEM(S)		VOTING RECOMMENDATIONS
2	- APPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS AND AUTHORIZATION TO THE AUDIT AND RISK MANAGEMENT COMMITTEE TO FIX THEIR REMUNERATION ---->>>	FOR --->>>
3	- AMENDMENT OF THE ARTICLES OF THE COMPANY ---------->>>	FOR --->>>
4	- AMENDMENT OF THE BY-LAWS OF THE COMPANY. ---------->>>	FOR --->>>

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

NOTE VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT PROXYVOTE.COM

TELEPHONE VOTE AT 1-800-474-7493 OR
INTERNET VOTE AT WWW.PROXYVOTE.COM

FOLD IN HALF - DO NOT DETACH

FOLD IN HALF - DO NOT DETACH

1 **ELECTION OF DIRECTORS** **(FILL IN ONLY ONE BOX " ■ " PER NOMINEE IN BLUE OR BLACK INK)**
VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS

	FOR	WITHHOLD		FOR	WITHHOLD
01-CLAUDE BOIVIN	■	☐	12-EILEEN A. MERCIER	■	☐
02-BERNARD BOURIGEAUD	■	☐	13-DONNA S. MOREA	■	☐
03-JEAN BRASSARD	■	☐	14-MICHAEL E. ROACH	■	☐
04-ROBERT CHEVRIER	■	☐			
05-DOMINIC D'ALESSANDRO	■	☐			
06-THOMAS P. D'AQUINO	■	☐			
07-PAULE DORÉ	■	☐			
08-RICHARD B. EVANS	■	☐			
09-SERGE GODIN	■	☐			
10-ANDRÉ IMBEAU	■	☐			
11-GILLES LABBÉ	■	☐			

ITEM(S) **(FILL IN ONLY ONE BOX " ■ " PER ITEM IN BLUE OR BLACK INK)**

	FOR	WITHHOLD
2	■	☐

	FOR	AGAINST
3	■	☐
4	■	☐

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CONTROL NO. : → 033430690332

CIBC

C/O SHAREHOLDER COMM.(22 FRONT ST-7 FL)
BROOKFIELD PLACE, P.O. BOX 500
161 BAY STREET
TORONTO, ON M5J 2S8
CANADA

531 463 E
S87104 1 OF 1

GLOBAL ADV TELCOM & UTILITIES
INCOME FUND
ATTN MICHAEL KOVACS
710 DORVAL DR APT 200
OAKVILLE ON L6K 3V7

SIGNATURE(S) DATE (DD/MM/YY) Jan 06/12

*** INVALID IF NOT SIGNED ***

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