

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

11,787
11,787

GTU PORTFOLIO TRUST
710 DORVAL DR STE 209
OAKVILLE ON L6K 3V7



Your vote is important. Thank you for voting.

Read the Proxy Statement and have the voting instruction form below at hand. Please note that the telephone and Internet voting turns off at 11:59 pm ET the night before the meeting or cutoff date.

To vote by Internet

- 1) Go to website www.proxyvote.com.
- 2) Follow the instructions provided on the website.

To vote by Telephone

- 1) Call 1-800-454-8683.
- 2) Follow the instructions.

To vote by Mail

- 1) Check the appropriate boxes on the voting instruction form below.
- 2) Sign and date the voting instruction form.
- 3) Return the voting instruction form in the envelope provided.

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SEE VOTING INSTRUCTION NO. 2 ON REVERSE.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

M40874-P20884

Important Notice Regarding the Availability of Proxy Materials for the Stockholder Meeting. The following material is available at www.proxyvote.com: Notice and Proxy Statement and Annual Report

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The Board of Directors recommends you vote FOR the following proposals:

A Election of Directors

	For	Against	Abstain
1. Nominees:			
1a. Randall L. Stephenson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1b. Gilbert F. Amelio	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1c. Reuben V. Anderson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1d. James H. Blanchard	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1e. Jaime Chico Pardo	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1f. James P. Kelly	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1g. Jon C. Madonna	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1h. John B. McCoy	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1i. Joyce M. Roché	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1j. Matthew K. Rose	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
1k. Laura D'Andrea Tyson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE "X" HERE ONLY IF YOU PLAN TO ATTEND THE MEETING AND VOTE THESE SHARES IN PERSON

B The Board of Directors recommends you vote FOR the following proposals:

	For	Against	Abstain
2. Ratification of appointment of independent auditors.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Advisory approval of executive compensation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Amend certificate of incorporation.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

C Stockholder Proposals

The Board of Directors recommends you vote AGAINST the following proposals:

	For	Against	Abstain
5. Political contributions report.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
6. Limit wireless network management.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
7. Independent Board Chairman.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

Signature *[Signature]* Date *April 3/12*
PLEASE SIGN WITHIN BOX P20884-020

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