

P09165-47 010 E:F  
S:4567 E:4460 1/1  
A:D V:1

VOTING INSTRUCTION FORM

BCE INC.

MEETING TYPE: ANNUAL MEETING  
MEETING DATE: THURSDAY, MAY 12, 2011 AT 9:30 EDT  
RECORD DATE: MARCH 18, 2011  
CONTROL NO: 411162851763 CUID: T770 C81  
ACCOUNT NO: HRT25STA 01 OM  
PROXY DEPOSIT DATE: MAY 11, 2011 CUSIP: 055348760  
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

STATE STREET  
Serving Institutional Investors Worldwide



STATE STREET TRUST  
ATTN: PROXY SERVICES  
1776 HERITAGE DRIVE  
NORTH QUINCY MA 02171

AVENUE INVESTMENT MANAGEMENT  
PAUL HARRIS  
47 COLBORNE STREET, STE 300  
TORONTO, ON M5E 1P8  
CANADA

<b>VOTE BY INTERNET:</b>	<b>GO TO: <u>WWW.PROXYVOTE.COM</u></b> Your 12-digit control number is located above.
<b>VOTE BY TELEPHONE:</b>	You may enter your voting instructions by telephone at: <b>English: 1-800-474-7493 or French: 1-800-474-7501</b> Your 12-digit control number is located above.
<b>VOTE BY MAIL:</b>	This voting instruction form may be returned by mail in the envelope provided.
<b>VOTE BY FACSIMILE:</b>	905-507-7793 or 514-281-8911.

R7 T2-102605

APPOINTEE(S) MR. GEORGE A. COPE, MR. THOMAS C. O'NEILL, MR. ANDRÉ BÉRARD, OR MS. CAROLE TAYLOR

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.

90000000021000011100080127076

CONTROL NO. →

411162851763

10500

PLEASE PRINT APPOINTEE NAME

**\*SEE VOTING INSTRUCTIONS ON REVERSE\***

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

	FOR	WITHHOLD
01 B. K. ALLEN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 A. BÉRARD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 R. A. BRENNEMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 S. BROCHU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 R. E. BROWN	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 G. A. COPE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 A. S. FELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
08 E. C. LUMLEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
09 T. C. O'NEILL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
10 R. C. SIMMONDS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
11 C. TAYLOR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
12 P. R. WEISS	<input checked="" type="checkbox"/>	<input type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)  
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES

SHAREHOLDER PROPOSALS: **THE BOARD OF DIRECTORS RECOMMENDS VOTING AGAINST ALL PROPOSALS.**  
PLEASE READ THESE SHAREHOLDER PROPOSALS IN FULL IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.

4A CRITICAL MASS OF QUALIFIED WOMEN ON BOARD.	FOR	AGAINST
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4B EQUITY RATIO.	FOR	AGAINST
	<input type="checkbox"/>	<input checked="" type="checkbox"/>
4C ADDITIONAL INFORMATION ON COMPARATOR GROUPS.	FOR	AGAINST
	<input type="checkbox"/>	<input checked="" type="checkbox"/>

ITEM(S) (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)  
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES

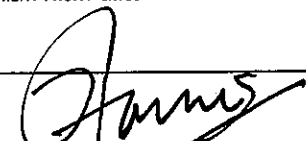
02 APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS.	FOR	WITHHOLD
	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 RESOLVED, ON AN ADVISORY BASIS AND NOT TO DIMINISH THE ROLE AND RESPONSIBILITIES OF THE BOARD OF DIRECTORS, THAT THE SHAREHOLDERS ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE 2011 MANAGEMENT PROXY CIRCULAR DATED MARCH 10, 2011 DELIVERED IN ADVANCE OF THE 2011 ANNUAL GENERAL MEETING OF SHAREHOLDERS OF BCE.	FOR	AGAINST
	<input checked="" type="checkbox"/>	<input type="checkbox"/>

UNDER SECURITIES REGULATIONS, SECURITYHOLDERS MAY ELECT ANNUALLY TO RECEIVE THE ANNUAL, INTERIM FINANCIAL STATEMENTS OR BOTH INCLUDING RELEVANT MD&A BY MAIL. INDICATE YOUR PREFERENCE IN THE APPROPRIATE BOX PROVIDED.

ANNUAL	INTERIM	NONE
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

IF YOU DO NOT CHECK THE BOX OR DO NOT RETURN THIS FORM, WE WILL ASSUME YOU DO NOT WANT TO RECEIVE THE ANNUAL, INTERIM FINANCIAL STATEMENTS AND RELATED MD&A.

\*NOTE\* THIS VOTING INSTRUCTION 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 MANAGEMENT PROXY CIRCULAR.

  
DATE DD/MM/YY April 7/11  
411162851763

SIGNATURE(S)

\*INVALID IF NOT SIGNED\*

411162851763