

VOTING INSTRUCTION FORM
BELL ALIANT 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 MEETING
 MEETING DATE: TUESDAY, JUNE 14, 2011 AT 9:00 A.M. ADT
 RECORD DATE: FOR HOLDERS AS OF APRIL 28, 2011
 PROXY DEPOSIT DATE: JUNE 10, 2011
 ACCOUNT NUMBER: HRT25STVA 01 OM
 CUSIP: 07786R204 CUID: T770 C81 P12820 010 E
CONTROL NO. : 820491589078

APPOINTEES **GEORGE COPE, EDWARD REEVEY, KAREN SHERIFF**
 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 _____ VOTING RECOMMENDATIONS

- ITEM(S)**
- 2 - RE-APPOINTMENT OF DELOITTE & TOUCHE LLP AS BELL ALIANTS' AUDITORS.

	>>>	FOR	---	>>>
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 - 3 - APPROVAL OF A NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION (THE FULL TEXT OF WHICH IS SET OUT IN THE SECTION ENTITLED "WHAT THE MEETING WILL COVER - 4. NON-BINDING ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION" OF BELL ALIANTS INFORMATION CIRCULAR).

	>>>	FOR	---	>>>
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- *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.

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(S) PROVIDED.

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

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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
- | | | | |
|----------------------|--------------------------|--------------------------|--|
| 01-GEORGE COPE | FOR | WITHHOLD | |
| 02-CATHERINE BENNETT | <input type="checkbox"/> | <input type="checkbox"/> | |
| 03-ROBERT DEXTER | <input type="checkbox"/> | <input type="checkbox"/> | |
| 04-EDWARD REEVEY | <input type="checkbox"/> | <input type="checkbox"/> | |
| 05-KAREN SHERIFF | <input type="checkbox"/> | <input type="checkbox"/> | |
| 06-ANDREW SMITH | <input type="checkbox"/> | <input type="checkbox"/> | |
| 07-LOUIS TANGUAY | <input type="checkbox"/> | <input type="checkbox"/> | |
| 08-MARTINE TURCOTTE | <input type="checkbox"/> | <input type="checkbox"/> | |
| 09-SIMI VANASELVA | <input type="checkbox"/> | <input type="checkbox"/> | |
| 10-DAVID WELLS | <input type="checkbox"/> | <input type="checkbox"/> | |

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

FOR	<input checked="" type="checkbox"/>	WITHHOLD	<input type="checkbox"/>
FOR AGAINST	<input type="checkbox"/>	<input type="checkbox"/>	

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CONTROL NO. → 820491589078



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1776 HERITAGE DRIVE
 NORTH QUINCY MA 02171

438
 438
 P12820
 1 OF 1

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

SIGNAL UP(S) _____ DATE (DDMMYY)

 INVALID IF NOT SIGNED - May 24/11

FOLD IN HALF - DO NOT DETACH