

**VOTING INSTRUCTION FORM
CORBY DISTILLERIES LIMITED**

SEE VOTING INSTRUCTIONS ON REVERSE INTERNET VOTE: **WWW.PROXYVOTE.COM**
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST TELEPHONE VOTE: **1-800-474-7493**
ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

MEETING TYPE: ANNUAL MEETING
 MEETING DATE: WEDNESDAY, NOVEMBER 09, 2011 AT 11:00 A.M. EST
 RECORD DATE: FOR HOLDERS AS OF SEPTEMBER 12, 2011
 PROXY DEPOSIT DATE: NOVEMBER 07, 2011
 ACCOUNT NUMBER: HRT2SSTA 01 0M
 CUSIP: 218343101 CUID: T770 081 PL6504 010 E CONTROL NO. : 512570045860
APPOINTEE(S) GEORGE F. MCCARTHY, MARC A. VALENCIA
 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

2. APPOINTMENT OF DELOITTE & TOUCHE LLP AS AUDITORS AND THE AUTHORIZATION OF THE BOARD OF DIRECTORS TO FIX THEIR REMUNERATION.
 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.

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

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-CLAUDE BOULAY | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 02-PHILIPPE A. DRÉANO | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 03-JOHN LEBURN | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 04-ROBERT L. LLEWELYN | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 05-DONALD V. LUSSIER | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 06-GEORGE F. MCCARTHY | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 07-PATRICIA L. NIELSEN | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 08-R. PATRICK O'DRISCOLL | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 09-THERRY R. POURCHET | <input checked="" type="checkbox"/> | <input type="checkbox"/> |

ITEM(S) (FILL IN ONLY ONE BOX " " PER ITEM IN BLUE OR BLACK INK) 0000

FOR WITHHOLD
 45000 2200000000000959
 CONTROL NO. : → 512570045860



STATE STREET.
 Serving Institutional Investors Worldwide

1776 HERITAGE DRIVE
 NORTH QUINCY MA 02171

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 138
 16504
 1 OF 1

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

SIGNATURE(S) *[Signature]* DATE (DDMMYY) 02/17/11
 * INVALID IF NOT SIGNED *

FOLD IN HALF - DO NOT DETACH