

**VOTING INSTRUCTION FORM  
WESTSHORE TERMINALS INVESTMENT CORP.**

**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: TUESDAY, JUNE 14, 2011 AT 9:00 A.M. PDT  
 RECORD DATE: FOR HOLDERS AS OF APRIL 29, 2011  
 PROXY DEPOSIT DATE: JUNE 13, 2011  
 ACCOUNT NUMBER: HRTZSTA 01 OM  
 CUSIP: 96145A101 CUID: T770 C81 P13029 010 E **CONTROL NO. : 313619385263**

**APPOINTEES** WILLIAM STINSON, M. DALLAS H. ROSS  
 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 KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ---->>> FOR --->>>  
 ENSURING YEAR AND AUTHORIZING THE 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

- FOR WITHHOLD
- 01-M. DALLAS H. ROSS
  - 02-MICHAEL KORENBERG
  - 03-GORDON GIBSON
  - 04-WILLIAM STINSON
  - 05-JIM G. GARDINER

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

FOR WITHHOLD  
 26000 2200000000000517  
**CONTROL NO. :** → 313619385263



**STATE STREET.**  
*Scoring Institutional Investors Worldwide™*

1776 HERITAGE DRIVE  
 NORTH QUINCY MA 02171

2901  
 2,844  
 P13029 E  
 1 OF 1

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

SIGNATURE(S) *James* DATE (DDMMYY) *Nov 16/11*

\* INVALID IF NOT SIGNED \*