

P08479-18 030 E:F
S:220 E:220 1/1
A:D V:1 E-DEL

**VOTING INSTRUCTION FORM
CANADIAN OIL SANDS LIMITED (THE "CORPORATION")**

MEETING TYPE: ANNUAL MEETING
MEETING DATE: THURSDAY, APRIL 28, 2011 AT 2:30 MDT
RECORD DATE: MARCH 15, 2011
CONTROL NO: 214460532401 CUID: T770 C81
ACCOUNT NO: HRT25STA 01 OM
PROXY DEPOSIT DATE: APRIL 26, 2011 CUSIP: 13643E105
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

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

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

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CONTROL NO. →

214460532401

62000

SEE VOTING INSTRUCTIONS ON REVERSE

PLEASE PRINT APPOINTEE NAME

APPOINTEE(S) DONALD J. LOWRY, OR FAILING HIM, MARCEL R. COUTU

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.

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 C.E. (CHUCK) SHULTZ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 IAN A. BOURNE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 MARCEL R. COUTU	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 GERALD W. GRANDEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 DONALD J. LOWRY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 JOHN K. READ	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 BRANT G. SANGSTER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
08 WESLEY R. TWISS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
09 JOHN B. ZAOZIRNY	<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

02 TO APPOINT PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF THE CORPORATION FOR THE ENSUING YEAR AT A REMUNERATION TO BE FIXED BY THE DIRECTORS OF THE CORPORATION. **FOR** **WITHHOLD**

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**

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 11/11
INVALID IF NOT SIGNED
214460532401