VOTING INSTRUCTION FORM
CML HEALTHCARE INCOME FUND

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*

FOLD IN HALF - DO NOT DET

MEETING TYPE: SPECIAL MEETING
MEETING DATE: WEDNESDAY, DECEMBER 01, 2010 AT 10:00 A.M. EST
RECORD DATE: FOR HOLDERS AS OF OCTOBER 27, 2010
PROXY DEPOSIT DATE: NOVEMBER 29, 2010
ACCOUNT NUMBER: HRT3SSTA 01 OM
CUSIP: 12582P105 **CUID:** T770 C81 S70792 010 E **CONTROL NO. : 184075411196**

APPOINTEE(S) **STEPHEN R. WISEMAN, PAUL J. BRISTOW**

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

ITEM(S)		VOTING RECOMMENDATIONS
1	- PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, A SPECIAL ---->>> RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "A" TO THE INFORMATION CIRCULAR, APPROVING A PLAN OF ARRANGEMENT UNDER SECTION 182 OF THE BUSINESS CORPORATIONS ACT (ONTARIO) INVOLVING THE FUND, CML HEALTHCARE INC., 2260408 ONTARIO LIMITED AND THE UNITHOLDERS OF THE FUND (THE "ARRANGEMENT"), PROVIDING FOR THE CONVERSION OF THE FUND FROM AN INCOME TRUST TO A CORPORATION ("CML NEWCO") AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR;	FOR --->>>
2	- PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, A ---------->>> RESOLUTION, THE FULL TEXT OF WHICH IS SET FORTH IN APPENDIX "B" TO THE INFORMATION CIRCULAR, TO APPROVE, SUBJECT TO COMPLETION OF THE ARRANGEMENT, THE STOCK OPTION PLAN OF CML NEWCO (WHICH STOCK OPTION PLAN WILL BE ADOPTED BY CML NEWCO IF THE ARRANGEMENT IS COMPLETED) AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.	FOR --->>>

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.

NOTE ALL REFERENCES TO THE TERM 'MANAGEMENT' ON THIS VOTING INSTRUCTION FORM OR IN THE TELEPHONE/INTERNET VOTING SYSTEMS SHOULD BE REPLACED BY THE TERM 'TRUSTEE(S)'.

FOLD IN HALF - DO NOT DETACH

THIS SPACE INTENTIONALLY LEFT BLANK.

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

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CONTROL NO. : → 184075411196

	FOR	AGAINST
1	■	▭
2	■	▭

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769
S70792 E
1 OF 1

AVENUE INVESTMENT MANAGEMENT
PAUL HARRIS
47 COLBORNE STREET, SUITE 300
TORONTO, ON M5E 1PB
CANADA

SIGNATURE(S) *** INVALID IF NOT SIGNED *** DATE (DD/MM/YY) Nov 22/10

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