

VOTING INSTRUCTION FORM
CORBAY DISTILLERIES LIMITED

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: 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: HRT3SS1A 01 0M
 CUSIP: 218343101 CUID: T770 C81 P16504 010 E **CONTROL NO. : 512570046993**
APPOINTEES) 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.

ITEM(S) _____ 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 FOR --->>>
 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. LEWELLYN | <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 ODRISCOLL | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| 09-TIERRY 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
 70000 220000000000959
 CONTROL NO. : 512570046993



STATE STREET
Serving Institutional Investors Worldwide

1776 HERITAGE DRIVE
 NORTH QUINCY MA 02171

137
 137
 P16504 E
 1 OF 1

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

SIGNATURE(S) *Paul Harris* DATE (DDMMYYYY) *08/17/11*
 * INVALID IF NOT SIGNED *