

P25033-93 010 E:F  
S:43 E:43 1/1  
A:2 V:1

**VOTING INSTRUCTION FORM**

**DAVIS + HENDERSON CORPORATION (THE "CORPORATION")**

MEETING TYPE: ANNUAL MEETING  
MEETING DATE: WEDNESDAY, MAY 9, 2012 AT 4:00 PM EST  
RECORD DATE: APRIL 2, 2012  
**CONTROL NO:** 366858034781 CUID: T770 C81  
ACCOUNT NO: HRT3SSTA 01 OM  
PROXY DEPOSIT DATE: MAY 7, 2012 CUSIP: 239057102

**WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.**

<b>VOTE BY INTERNET:</b>	<b>GO TO: <u>WWW.PROXYVOTE.COM</u></b> Your 12-digit control number is located above.
<b>VOTE BY TELEPHONE:</b>	You may enter your voting instructions by telephone at: <b>English: 1-800-474-7493 or French: 1-800-474-7501</b> Your 12-digit control number is located above.
<b>VOTE BY MAIL:</b>	This voting instruction form may be returned by mail in the envelope provided.
<b>VOTE BY FACSIMILE:</b>	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, SUITE 300  
TORONTO, ON M5E 1P8  
CANADA

**APPOINTEE(S)** GERRARD SCHMID, OR FAILING HIM, BRIAN KYLE

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.

200000000012000000000000577275

PLEASE PRINT APPOINTEE NAME

**CONTROL NO. →**

366858034781

177826

**\*SEE VOTING INSTRUCTIONS ON REVERSE\***

**03 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**

**VOTE FOR ALL**, OR WITHHOLD VOTE FROM ALL NOMINEES AS A GROUP,  FOR  WITHHOLD

OR

**VOTE INDIVIDUALLY** ON EACH NOMINEE BELOW:

	FOR	WITHHOLD
01 PAUL D. DAMP	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 GORDON J. FEENEY	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 MICHAEL A. FOULKES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 WILLIAM W. NEVILLE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 BRADLEY D. NULLMEYER	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 HELEN K. SINCLAIR	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 GERRARD B. SCHMID	<input checked="" type="checkbox"/>	<input type="checkbox"/>

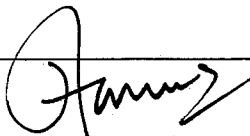
**ITEM(S)** (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)  
VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

**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

01 THE ADOPTION, WITH OR WITHOUT VARIATION, OF AN ADVISORY RESOLUTION TO ACCEPT THE APPROACH TO EXECUTIVE COMPENSATION DISCLOSED IN THE MANAGEMENT INFORMATION CIRCULAR;	<input checked="" type="checkbox"/> FOR	<input type="checkbox"/> AGAINST
02 THE APPOINTMENT OF KPMG LLP AS AUDITORS OF THE CORPORATION AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS.	<input checked="" type="checkbox"/> FOR	<input type="checkbox"/> WITHHOLD

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT PROXYVOTE.COM.**

**\*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 23/12**  
**SIGNATURE(S)** \*INVALID IF NOT SIGNED\* 366858034781

**VOTING INSTRUCTION FORM**  
**CML HEALTHCARE INC.**

**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](http://WWW.PROXYVOTE.COM)**  
**TELEPHONE VOTE: 1-800-474-7499**

MEETING TYPE: ANNUAL AND SPECIAL MEETING  
 MEETING DATE: WEDNESDAY, MAY 09, 2012 AT 4:30 P.M. EDT  
 RECORD DATE: FOR HOLDERS AS OF APRIL 03, 2012  
 PROXY DEPOSIT DATE: MAY 07, 2012

ACCOUNT NUMBER: HRTSSSTA 01 OM  
 CUSIP: 125820103 CUID: T770 C81 S91321 010 E  
**CONTROL NO. : 186204895587**

**APPOINTEE(S) PATRICE E. MERRIN, THOMAS G. WELLNER**  
 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**

- 2 - THE APPOINTMENT OF THE AUDITORS OF THE COMPANY AS SPECIFIED IN ---->>> FOR ---->>>
- THE INFORMATION CIRCULAR AND THE AUTHORIZATION OF THE DIRECTORS OF THE COMPANY TO FIX THEIR REMUNERATION.
- 3 - PASSING, WITH OR WITHOUT ALTERATION OR MODIFICATION, A SPECIAL ---->>> FOR ---->>>
- RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN EXHIBIT "A" TO THE ACCOMPANYING INFORMATION CIRCULAR, AMENDING THE COMPANY'S ARTICLES, AND MATTERS RELATED THERETO, AS MORE PARTICULARLY DESCRIBED IN THE INFORMATION CIRCULAR.

\*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.

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT [WWW.PROXYVOTE.COM](http://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-MR. GERRY J. BARRY     | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 02-MR. STEVEN W. CHEPA    | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 03-DR. JOSEPH FAIRBROTHER | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 04-MR. ROBERT P. FISHER   | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 05-MS. PATRICE E. MERRIN  | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 06-MR. STEPHEN R. WISEMAN | <input checked="" type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

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

FOR  WITHHOLD   
 116477 221000000000643  
 FOR  AGAINST   
**CONTROL NO. → 186204895587**



**STATE STREET**  
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1778 HERITAGE DRIVE  
 NORTH QUINCY MA 02171

7607  
 7,459  
 S91321  
 1 OF 1

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

SIGNATURE(S) *Patrice E. Merrin* DATE (DDMMYY) *April 23/12*

INVALID IF NOT SIGNED

**VOTING INSTRUCTION FORM  
BIRD CONSTRUCTION INC.**

**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: MONDAY, MAY 14, 2012 AT 12:00 P.M. CDT  
 RECORD DATE: FOR HOLDERS AS OF MARCH 30, 2012  
 PROXY DEPOSIT DATE: MAY 10, 2012  
 ACCOUNT NUMBER: HRT3SSTA 01 OM  
 CUSIP: 09076P104 CUID: T770 C81 P23802 010 E CONTROL NO.: 876930150961

PLEASE PRINT APPOINTEE NAME

ITEM(S) \_\_\_\_\_ VOTING RECOMMENDATIONS \_\_\_\_\_  
 2 - TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION FOR THE ----->>>  
 ENSURING YEAR AND AUTHORIZE 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.

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS  
 SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM

FOLD IN HALF - DO NOT DETACH

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                 |
| <input type="checkbox"/> | <input type="checkbox"/> |
| 01-J. RICHARD BIRD       | <input type="checkbox"/> |
| 02-PAUL A. CHARETTE      | <input type="checkbox"/> |
| 03-D. GREG DOYLE         | <input type="checkbox"/> |
| 04-BONNIE D. DUPONT      | <input type="checkbox"/> |
| 05-RONALD D. MUNKLEY     | <input type="checkbox"/> |
| 06-PAUL R. RABOUD        | <input type="checkbox"/> |
| 07-TIM J. TALBOTT        | <input type="checkbox"/> |
| 08-ARNI C. THORSTEINSON  | <input type="checkbox"/> |

ITEM(S) (fill in only one box "  " per item in blue or black ink)

FOR  WITHHOLD   
 178155 2200000000000846 0000  
 CONTROL NO. → 876930150961



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1776 HERITAGE DRIVE  
 NORTH QUINCY MA 02171

30  
 30  
 P23802  
 1 OF 1

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

SIGNATURE(S) *James* DATE (DD/MM/YY) *April 23/12*

\* INVALID IF NOT SIGNED \*

**VOTING INSTRUCTION FORM**  
**KEYERA CORP.**

**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: 1-800-474-7499**

MEETING TYPE: ANNUAL MEETING  
MEETING DATE: TUESDAY, MAY 08, 2012 AT 2:00 P.M. MDT  
RECORD DATE: FOR HOLDERS AS OF MARCH 30, 2012  
PROXY DEPOSIT DATE: MAY 04, 2012  
ACCOUNT NUMBER: HRT3SSSTA 01 OM  
CUSIP: 493271100 CUID: 7770 081 P24286 010 E  
**CONTROL NO. : 876930817566**

**APPOINTEE(S) JAMES V. BERTRAM, DAVID G. SMITH**  
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 - TO APPOINT DELoitTE & TOUCHE LLP AS AUDITORS OF KEYERA FOR A ----->>>  
TERM EXPIRING AT THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.  
\*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.

FOR --->>>

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-JAMES V. BERTRAM	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02-ROBERT B. CATELL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03-MICHAEL B.C. DAVIES	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04-NANCY M. LAIRD	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05-HON. E. PETER LOUGHREED	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06-DONALD J. NELSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07-H. NEIL NICHOLS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
08-WILLIAM R. STEDMAN	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

FOR	<input checked="" type="checkbox"/>	WITHHOLD	<input type="checkbox"/>
2	<input checked="" type="checkbox"/>		

24443      920000000800841      0000  
CONTROL NO. →      876930817566



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1776 HERITAGE DRIVE  
NORTH QUINCY MA 02171

55510  
54,484  
P24286 E  
1 OF 1

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

NONE  ANNUAL  INTERIM

AQ

---->>>

FOLD IN HALF - DO NOT DETACH

SIGNATURE(S) *[Signature]* DATE (DD/MM/YY) *April 23/12*

\* INVALID IF NOT SIGNED \*

**VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT WWW.PROXYVOTE.COM**

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(S) PROVIDED.

**VOTING INSTRUCTION FORM  
PARKLAND FUEL CORPORATION**

**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](http://WWW.PROXYVOTE.COM)**  
**TELEPHONE VOTE: 1-800-474-1493**

MEETING TYPE: ANNUAL AND SPECIAL MEETING  
 MEETING DATE: TUESDAY, MAY 08, 2012 AT 9:00 A.M. MDT  
 RECORD DATE: FOR HOLDERS AS OF APRIL 02, 2012  
 PROXY DEPOSIT DATE: MAY 04, 2012  
 ACCOUNT NUMBER: HRT33STA 01 OM  
 CUSIP: 70137T105 CUID: 1770 081 S91219 010 E **CONTROL NO. : 366858112297**

**APPOINTEES** **JAMES PANTELIDIS, ROBERT ESPEY**  
 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

**ITEM(S)**  
 1 - THE ORDINARY RESOLUTION APPOINTING PRICEWATERHOUSECOOPERS LLP, ...-->>> FOR --->>>  
 2 - THE ORDINARY RESOLUTION APPOINTING THE CORPORATION FOR THE FISCAL YEAR ENDING DECEMBER 31, 2012 AT A REMUNERATION TO BE DETERMINED BY THE BOARD OF DIRECTORS OF THE CORPORATION; FOR --->>>

3 - THE ORDINARY RESOLUTION, THE FULL TEXT OF WHICH IS SET OUT IN ...-->>> FOR --->>>  
 THE ACCOMPANYING INFORMATION CIRCULAR, TO AMEND THE RESTRICTED SHARE UNIT (RSU) PLAN OF THE CORPORATION TO PROVIDE THAT RSUS GRANTED UNDER THE RSU PLAN WILL ACCUMULATE DIVIDEND EQUIVALENT AMOUNTS, IN THE FORM OF ADDITIONAL RSUS, AS IF THE HOLDERS OF RSUS HAD BEEN SHAREHOLDERS OF THE CORPORATION PARTICIPATING IN THE PREMIUM DIVIDEND AND DIVIDEND REINVESTMENT PLAN OF THE CORPORATION IN RESPECT OF SUCH RSUS;

4 - THE ADVISORY RESOLUTION APPROVING, ON A NON-BINDING AND ADVISORY BASIS, THE CORPORATION'S APPROACH TO EXECUTIVE COMPENSATION, ALL AS MORE PARTICULARLY SET FORTH AND DESCRIBED IN 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.

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(S) PROVIDED.

AQ --->>>

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-JOHN F. BECHTOLD  FOR  WITHHOLD
- 02-JIM DINNING  FOR  WITHHOLD
- 03-ROBERT ESPEY  FOR  WITHHOLD
- 04-ALAIN FERLAND  FOR  WITHHOLD
- 05-JIM PANTELIDIS  FOR  WITHHOLD
- 06-RON ROGERS  FOR  WITHHOLD
- 07-DAVID A. SPENCER  FOR  WITHHOLD

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

141000 9201001000800764

CONTROL NO. → 366858112297



**STATE STREET.**  
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1776 HERITAGE DRIVE  
 NORTH QUINCY MA 02171

330  
 4,201  
 91219  
 1

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

NONE  ANNUAL  INTERIM

*James*  
 SIGNATURE(S) DATE (DDMMYY)  
 \*INVALID IF NOT SIGNED\*

**VOTING INSTRUCTION FORM**  
**VERESEN INC.**

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

MEETING TYPE: ANNUAL MEETING  
MEETING DATE: TUESDAY, MAY 01, 2012 AT 2:00 P.M. MDT  
RECORD DATE: FOR HOLDERS AS OF MARCH 13, 2012  
PROXY DEPOSIT DATE: APRIL 27, 2012  
ACCOUNT NUMBER: HRT3SSSTA 01 OM  
CUSIP: 92340R106 GUID: T770 C81 P21760 010 E  
**CONTROL NO. : 752645025374**  
**APPOINTEE(S) STEPHEN H. WHITE, RICHARD G. WEECH**  
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 FOR --->>>

2 - TO APPOINT PRICEMATERHOUSECOOPERS LLP CHARTERED ACCOUNTANTS, AS --->>>  
THE AUDITOR OF VERESEN INC. UNTIL THE CLOSE OF THE NEXT ANNUAL MEETING OF SHAREHOLDERS.  
\*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.

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS 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-STEPHEN H. WHITE      | <input type="checkbox"/> |
| 02-BERTRAND A. WALDMAN   | <input type="checkbox"/> |
| 03-HENRY W. SYKES        | <input type="checkbox"/> |
| 04-STEPHEN W.C. MULHERIN | <input type="checkbox"/> |
| 05-REBECCA A. McDONALD   | <input type="checkbox"/> |
| 06-ROBERT J. IVERACH     | <input type="checkbox"/> |
| 07-MAUREEN E. HOWE       | <input type="checkbox"/> |
| 08-JOHN E. FEICK         | <input type="checkbox"/> |
| 09-J. PAUL CHARRON       | <input type="checkbox"/> |

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

FOR  WITHHOLD  76378 220000000000959

CONTROL NO. : → 752645025374



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

1776 HERITAGE DRIVE  
NORTH QUINCY MA 02171

36 E  
36  
P21760  
1 OF 1

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

SIGNATURE(S) *[Signature]*  
DATE (DDMMYY) April 17/12

\* INVALID IF NOT SIGNED \*

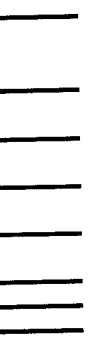
FOLD IN HALF - DO NOT DETACH

**VOTING INSTRUCTION FORM  
GIBSON ENERGY INC.**

**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, MAY 09, 2012 AT 9:00 A.M. MDT  
 RECORD DATE: FOR HOLDERS AS OF MARCH 23, 2012  
 PROXY DEPOSIT DATE: MAY 07, 2012  
 ACCOUNT NUMBER: HRTSSSTA 01 OM  
 CUSIP: 374825206 CUID: T770 C81 P23808 010 E CONTROL NO. : 871943894086

**APPOINTEES** A STEWART HANLON, RICHARD G. TAYLOR  
 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.



FOLD IN HALF - DO NOT DETACH

PLEASE PRINT APPOINTEE NAME VOTING RECOMMENDATIONS

2 - ON THE APPOINTMENT OF PRICEWATERHOUSECOOPERS LLP AS AUDITORS OF ...->> FOR ...->>>  
 THE CORPORATION FOR THE ENSUING 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.

VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS 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-A. STEWART HANLON | <input type="checkbox"/> | FOR | <input type="checkbox"/> | WITHHOLD |
| 02-CLAYTON H. WOTAS  | <input type="checkbox"/> |     |                          |          |
| 03-ANDREW W. WARD    | <input type="checkbox"/> |     |                          |          |
| 04-ROBERT M. TICHIO  | <input type="checkbox"/> |     |                          |          |
| 05-DONALD R. INGRAM  | <input type="checkbox"/> |     |                          |          |
| 06-MARSHALL L. MORAE | <input type="checkbox"/> |     |                          |          |
| 07-JAMES M. ESTEY    | <input type="checkbox"/> |     |                          |          |

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

FOR  WITHHOLD  50000 2200000000000733  
 CONTROL NO. : → 871943894086



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1776 HERITAGE DRIVE  
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2685  
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 P23808  
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AVENUE INVESTMENT MANAGEMENT  
 PAUL HARRIS  
 47 COLBORNE STREET, SUITE 300  
 TORONTO, ON M5E 1P8  
 CANADA

SIGNATURE(S) *James* DATE (DDMMYY) *April 17/12*  
 \* INVALID IF NOT SIGNED \*