

**VOTING INSTRUCTION FORM  
NORTHLAND POWER 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**  
**TELEPHONE VOTE: 1-800-474-7493**

MEETING TYPE: ANNUAL AND SPECIAL MEETING  
 MEETING DATE: THURSDAY, MAY 26, 2011 AT 11:00 A.M. EDT  
 RECORD DATE: FOR HOLDERS AS OF APRIL 21, 2011  
 PROXY DEPOSIT DATE: MAY 24, 2011  
 ACCOUNT NUMBER: HRTSSSTA 01 OM  
 CUSIP: 666511100 CUID: T770 G81 P12432 010 E **CONTROL NO. : 010890329256**

**APPOINTEE(S) JAMES C. TEMERTY C.M., JOHN W. BRACE**  
 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 - ELECTING JAMES C. TEMERTY C.M., PIERRE R. GLOUTNEY, .....>>> FOR --->>>
- 2 - FIXING THE NUMBER OF DIRECTORS OF THE CORPORATION TO BE ELECTED --->>> FOR --->>>
- 3 - THE REAPPOINTMENT OF ERNST & YOUNG LLP AS AUDITORS OF THE .....>>> 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.  
 TELEPHONE VOTE AT 1-800-474-7493 OR  
 INTERNET VOTE AT WWW.PROXYVOTE.COM

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)

FOR  WITHHOLD  44100 8202200000800006 0000  
 CONTROL NO. :  010890329256



**STATE STREET.**  
 Spring Institutional Investors Worldwide

1776 HERITAGE DRIVE  
 NORTH QUINCY MA 02171

85  
 85  
 P12432  
 1061

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]*  
 SIGNATURE(S) **May 18/11**  
 DATE (DD/M/YYYY)  
 \*INVALID IF NOT SIGNED\*