

S78014-33 010 E:F
S:108 E:108 1/1
A:3 V:1

VOTING INSTRUCTION FORM

DAVIS + HENDERSON CORPORATION (THE "CORPORATION")

MEETING TYPE: ANNUAL AND SPECIAL MEETING
MEETING DATE: WEDNESDAY, MAY 11, 2011 AT 4:00 PM EDT
RECORD DATE: APRIL 4, 2011
CONTROL NO: 417185930732 CUID: T770 C81
ACCOUNT NO: HRT3SSTA 01 OM
PROXY DEPOSIT DATE: MAY 9, 2011 CUSIP: 239057102
WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.

VOTE BY INTERNET:	GO TO: <u>WWW.PROXYVOTE.COM</u> 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.

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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) ROBERT CRONIN, 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.

2000000001102000000000577290

PLEASE PRINT APPOINTEE NAME

CONTROL NO. →

417185930732

112500

SEE VOTING INSTRUCTIONS ON REVERSE

04 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,

<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	WITHHOLD
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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 ROBERT CRONIN	<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 ADOPTION WITH OR WITHOUT VARIATION, OF AN ORDINARY RESOLUTION TO RATIFY, CONFIRM AND APPROVE THE ADOPTION OF THE STOCK OPTION PLAN OF THE CORPORATION APPROVED BY THE DIRECTORS ON MARCH 8, 2011, ALL AS MORE PARTICULARLY DESCRIBED IN THE MANAGEMENT INFORMATION CIRCULAR;	<input checked="" type="checkbox"/>	FOR	<input type="checkbox"/>	AGAINST

03 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
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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.

[Signature] *May 4/11*
SIGNATURE(S) ***INVALID IF NOT SIGNED*** DATE (DD/MM/YY)
417185930732