

Z55209-50 010 E:F  
S:255 E:248 1/1  
A:2 V:1 E-DEL

**VOTING INSTRUCTION FORM**

**ALTAGAS LTD. (THE "COMPANY")**

MEETING TYPE: ANNUAL MEETING  
MEETING DATE: WEDNESDAY, APRIL 20, 2011 AT 3:00 PM MDT  
RECORD DATE: MARCH 11, 2011  
CONTROL NO: **096943435355** CUID: T770 C81  
ACCOUNT NO: HRT2SSTA 01 OM  
PROXY DEPOSIT DATE: APRIL 18, 2011 CUSIP: 021361100  
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, STE 300  
TORONTO, ON M5E 1P8  
CANADA

**APPOINTEE(S)** DAVID W. CORNHILL, OR FAILING HIM, RICHARD M. ALEXANDER

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.

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**CONTROL NO. →**

096943435355

15000

PLEASE PRINT APPOINTEE NAME

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

**01 ELECTION OF DIRECTORS** (FILL IN ONLY ONE BOX "☐" PER NOMINEE IN BLACK OR BLUE INK)  
VOTING RECOMMENDATION: **FOR ALL THE NOMINEES PROPOSED AS DIRECTORS**

FOR WITHHOLD

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

**OR VOTE INDIVIDUALLY ON EACH NOMINEE BELOW:**

	FOR	WITHHOLD
01 DAVID W. CORNHILL	<input checked="" type="checkbox"/>	<input type="checkbox"/>
02 ALLAN L. EDGEWORTH	<input checked="" type="checkbox"/>	<input type="checkbox"/>
03 HUGH A. FERGUSSON	<input checked="" type="checkbox"/>	<input type="checkbox"/>
04 DARYL H. GILBERT	<input checked="" type="checkbox"/>	<input type="checkbox"/>
05 ROBERT B. HODGINS	<input checked="" type="checkbox"/>	<input type="checkbox"/>
06 MYRON F. KANIK	<input checked="" type="checkbox"/>	<input type="checkbox"/>
07 DAVID F. MACKIE	<input checked="" type="checkbox"/>	<input type="checkbox"/>
08 M. NEIL MCCRANK	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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

**02** TO APPOINT **ERNST & YOUNG LLP** AS AUDITORS OF THE COMPANY AND AUTHORIZE THE DIRECTORS OF THE COMPANY TO FIX ERNST & YOUNG LLP'S REMUNERATION IN THAT CAPACITY. FOR WITHHOLD

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

**\*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.

*Janus* *April 01/11*  
SIGNATURE(S) DATE (DD/MM/YY)  
**\*INVALID IF NOT SIGNED\*** 096943435355