

**VOTING INSTRUCTION FORM
ROGERS SUGAR 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 MEETING
MEETING DATE: THURSDAY, FEBRUARY 09, 2012 AT 1:30 P.M. PST
RECORD DATE: FOR HOLDERS AS OF DECEMBER 13, 2011
PROXY DEPOSIT DATE: FEBRUARY 08, 2012
ACCOUNT NUMBER: HRT3SSTA 01 OM
CUSIP: 77519R102 CUID: 7770 C81 P18623 010 E

CONTROL NO. : 033675198454

APPOINTEES) MR. WILLIAM MASLECHKO, MR. A. STUART BELKIN
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 - ELECTION OF DIRECTORS OF THE CORPORATION FOR ALL OF THE NOMINEES -->>> FOR --->>>
- 2 - TO APPOINT KPMG LLP AS AUDITORS OF THE CORPORATION AND TO AUTHORIZE THE DIRECTORS TO FIX THE REMUNERATION OF THE AUDITORS OF THE CORPORATION. FOR --->>>
- 3 - TO CONSIDER THE NOMINEES OF THE CORPORATION STANDING FOR ELECTION AS DIRECTORS OF LANTIC INC. ("LANTIC") AND TO DIRECT THE DIRECTORS TO VOTE THE COMMON SHARES OF EACH SUCH COMPANY HELD BY THE CORPORATION IN FAVOUR OF THE ELECTION OF DIRECTORS ACCORDINGLY. 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.
NOTE VOTE USING YOUR MOBILE DATA DEVICE SUCH AS SMART PHONES AND TABLETS AT PROXYVOTE.COM

**TELEPHONE VOTE AT 1-800-474-7493 OR
INTERNET VOTE AT WWW.PROXYVOTE.COM**

FOLD IN HALF - DO NOT DETACH

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)

0000

FOR WITHHOLD

395352 022200000000088

FOR WITHHOLD

CONTROL NO. : →

033675198454

FOR WITHHOLD



STATE STREET.
Serving Institutional Investors Worldwide™

1776 HERITAGE DRIVE
NORTH QUINCY MA 02171

35
35
P18623
1 OF 1

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

SIGNATURE(S) *[Signature]* DATE (DD/MM/YYYY) *Jan 6/12*

* INVALID IF NOT SIGNED *