

All correspondence to:
 Computershare Investor Services Pty Limited
 GPO Box 242 Melbourne
 Victoria 3001 Australia
 Enquiries (within Australia) 1300 850 505
 (outside Australia) 61 3 9415 4000
 Facsimile 61 3 9473 2555
 www.computershare.com

Mark this box with an 'X' if you have made any changes to your address details (see reverse)



000001
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 SAM
 MR JOHN SMITH 1
 FLAT 123
 123 SAMPLE STREET
 THE SAMPLE HILL
 SAMPLE ESTATE
 SAMPLEVILLE VIC 3030

Securityholder Reference Number (SRN)



I 1234567890 I N D

Annual General and Special Meeting to be held at Fairmont Royal York, 100 Front Street West, Toronto, Ontario, M5J 1E3, Canada on Thursday, June 9, 2016 at 2.00pm (Eastern Daylight Time).

Voting instructions to CHESD Depository Nominees Pty Ltd

I/We being a holder of CHESD Depository Interests of the above Company hereby direct CHESD Depository Nominees Pty Ltd to vote the shares underlying my/our holding at the Annual General and Special Meeting in respect of the resolutions outlined below, as follows:

CHESD Depository Nominees Pty Ltd will vote as directed. Please mark with an X to indicate your directions.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

- 01. James E. Askew
- 02. Jose P. Leviste, Jr.
- 03. Geoff W. Raby
- 04. J. Denham Shale
- 05. Michael F. Wilkes
- 06. William H. Myckatyn
- 07. Paul B. Sweeney
- 08. Diane R. Garrett

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
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<input type="checkbox"/>	<input type="checkbox"/>
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2. Appointment of Auditors

Appointment of PricewaterhouseCoopers as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

3. Non-Executive Directors' Fees

Approval of a resolution to increase the aggregate Non-Executive Directors' fees, as more particularly described in the accompanying Management Information Circular.

4. Non-Binding Advisory Vote on Executive Compensation

Approval of a non-binding advisory resolution accepting the approach to executive compensation disclosed in the Company's accompanying Management Information Circular.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

If you do not mark either the 'FOR' or 'WITHHOLD' box, or the "FOR" or "AGAINST" box, your vote will be voted 'For' the Resolution.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHESD Depository Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such other business as may properly come before the meeting.

PLEASE SIGN HERE This section *must* be signed in accordance with the instructions overleaf to enable your directions to be implemented.

Individual or Securityholder 1

Securityholder 2

Securityholder 3

Sole Director and Sole Company Secretary

Director

Director/Company Secretary

In addition to signing this form in the above box(es) please provide the information below in case we need to contact you.

Contact Name

Contact Daytime Telephone

Date

Instruction for Completion of CDI Voting Instruction Form

Your Address

This is your address as it appears on the company's Securities register. If this information is incorrect, please mark the box and make the correction on the form. Securityholders sponsored by a broker (in which case your reference number overleaf will commence with an 'x') should advise your broker of any changes. Please note, you cannot change ownership of your securities using this form.

Your vote is important

Each CHES Depositary Interest (CDI) is equivalent to one share of Company Common Stock, so that every 1 (one) CDI that you own at 3 May 2016 (record date) entitles you to one vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. The CDI Voting Instruction Form gives your voting instructions to CHES Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return your completed CDI Voting Instruction Form so that it is received at the address shown on the Form not less than 72 hours before the meeting (excluding Saturdays, Sundays and holidays). That will give CHES Depositary Nominees Pty Ltd enough time to tabulate all CHES Depositary Interest votes and to vote the underlying shares.

Election of Directors and Appointment of Auditors

In accordance with applicable Canadian corporate and securities laws, a form of proxy (and consequently, a voting instruction form) sent to securityholders of a reporting issuer must provide an option for the securityholder to specify that the securities subject to the form must be voted or withheld from voting in respect of the appointment of an auditor or the election of directors. Accordingly, this CDI Voting Instruction Form provides voting "For" or "Withhold" (which is the equivalent to "Abstain") with respect to the appointment of an auditor and the election of directors.

Signature(s) of CHES Depositary Interest Holders

Each holder must sign this form. If your CDIs are held in joint names, all holders must sign in the boxes. If you are signing as an Attorney, then the Power of Attorney must have been noted by the Company's Australian Registry or a certified copy of it must accompany this form.

Only duly authorised officer/s can sign on behalf of a company. Please sign in the boxes provided, which state the office held by the signatory, ie. Sole Director and Sole Company Secretary, two Directors or Director and Company Secretary.

If you require further information on how to complete the CDI Voting Instruction Form, telephone the Registry on (within Australia) 1300 850 505 or (outside Australia) +61 3 9415 4000.

Lodgement of Notice

CDI Voting Instruction Forms may be lodged:



Online:
www.investorvote.com.au



By Mail:
Computershare Investor Services Pty Limited
GPO Box 242 Melbourne
Victoria 3001 Australia



By Fax:
(within Australia) 1800 783 447
(outside Australia) +61 3 9473 2555

In Person:
Yarra Falls 452 Johnston Street
Abbotsford Victoria 3067

Your secure Investor Vote access information is:

Control Number: 123456

SRN/HIN: I1234567890



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For all enquiries call:

(within Australia) 1300 850 505
(outside Australia) +61 3 9415 4000

**For assistance please contact Computershare Investor Services Pty Limited
on 1300 850 505**