



## HOW TO VOTE AT WALLBRIDGE'S AGM:

Only registered shareholders and duly appointed proxyholders will be able to vote electronically at the AGM. If you are a beneficial shareholder and want to vote at the AGM, please refer to the instructions in Wallbridge's Management Information Circular and your Voting Instruction Form ("VIF"), available at the links below.

We encourage **registered shareholders** (those holding a physical share certificate or DRS advice) and beneficial shareholders (those holding their shares with a broker) to vote as far in advance of the AGM per the instructions on their proxy (registered shareholders) or VIF (beneficial shareholders).

**Beneficial Shareholders** are broken into two categories - **Non-Objecting Beneficial Owners** ("NOBO") those holders who do not object to their broker disclosing their personal information to the Company or transfer agent) and **Objecting Beneficial Owners** ("OBO" these are holders who do object to the broker disclosing their personal information to the Company or transfer agent).

### What should you know if you are a NOBO or registered shareholder?

- Our transfer agent, TSX Trust mailed proxy materials directly to the NOBOs and registered shareholders.
- Your online voting control number is referenced at the top of the proxy (registered shareholders) or VIF (NOBOs).
- If you are a registered shareholder or NOBO and have not received your proxy package you can contact [tmxeinvestorservices@tmx.com](mailto:tmxeinvestorservices@tmx.com) to obtain your online voting control number.
- Once you obtain your control number, you can go to [www.voteproxyonline.com](http://www.voteproxyonline.com) and enter the **12**-digit control number to vote your shares.

### What should you know if you are an OBO ?

- If you are an OBO you should know that OBO packages are mailed by Broadridge.
- If you have not received your proxy package, you will need to contact your broker.
- Your broker in turn, will need to contact Broadridge to obtain Broadridge's **16-digit** online voting control number.
- Once you have your **16-digit** control number, you can visit Broadridge's voting site, [www.proxyvote.com](http://www.proxyvote.com) to vote your shares.

**MANAGEMENT ENCOURAGES ALL SHAREHOLDERS TO VOTE WELL IN ADVANCE OF THE AGM.**