



INSTRUMENT OF PROXY

In accordance with the By-Laws* of the Canadian Door Institute, I, the undersigned, a member of the Canadian Door Institute, hereby appoint the following voting members:

- | | | |
|--------------------------------------|--|--------------------------------------|
| <input type="checkbox"/> Sean Baird | <input type="checkbox"/> Mike Plecash | <input type="checkbox"/> Nelson Kwok |
| <input type="checkbox"/> Jason Lopez | <input type="checkbox"/> Pete Lawrence | <input type="checkbox"/> Trevor Oake |
| <input type="checkbox"/> Mike Dirven | <input type="checkbox"/> Eric Moody | |
| <input type="checkbox"/> _____ | | |
- Other*

as proxy of the undersigned at the Annual General Meeting of members of the Canadian Door Institute to be held via Videoconference on September 29, 2022 at 1:00 PM (ET) in respect of all matters which may come before the meeting in the same manner that the undersigned could do if personally present. The undersigned hereby agrees to ratify all that such proxy holder may lawfully do by virtue thereof.

The undersigned hereby revokes all previous proxies.

Dated this ____ day of _____, 2022.

Signature of Member

Name (Please Print)

***Article 27 – Meeting of Members**

The presence of eight Members present in person or represented by proxy shall be a quorum of any meeting of Members.

**Please fax to (416) 491-1670 or email to info@cdi-door.com before
September 9, 2022**