CGI CANADIAN GENERAL INVESTMENTS, LIMITED

Computershare

8th Floor, 100 University Avenue
Toronto, Ontario M5J 2Y1
www.computershare.com

Security Class

Holder Account Number

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FORM OF PROXY - ANNUAL GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 22, 2021

This Form of Proxy is solicited by and on behalf of the Management of the Corporation.

Notes to proxy

1. **Every shareholder has the right to appoint some other person of their choice, who need not be a shareholder, to attend and act on his or her behalf at the meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).**
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 9:00 am (Toronto time) on April 20, 2021.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free

To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- **Smartphone?** Scan the QR code to vote now.

To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

To Virtually Attend the Meeting

- You can attend the meeting virtually by visiting the URL provided on the back of this proxy.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.
Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

01OQTA

Appointment of Proxyholder

The undersigned shareholder of CANADIAN GENERAL INVESTMENTS, LIMITED hereby appoints VANESSA L. MORGAN, or failing her, JONATHAN A. MORGAN,

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/CGILimited and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to vote in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of CANADIAN GENERAL INVESTMENTS, LIMITED (the "Corporation") to be held online at https://web.lumiagm.com/471492679 on April 22, 2021 at 9:00 am (Toronto time) and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

Management recommends that you vote **FOR** all of the nominees listed in the Management Information Circular.

Vote FOR or WITHHOLD from voting for all nominees proposed by Management.

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	For	Withhold		For	Withhold		For	Withhold
01. BILLETT, JAMES F.	☐	☐	02. BROWN, MARCIA LEWIS	☐	☐	03. LALLY, A. MICHELLE	☐	☐
04. MORGAN, JONATHAN A.	☐	☐	05. MORGAN, VANESSA L.	☐	☐	06. RAYMOND, R. NEIL	☐	☐
07. SMEDLEY, MICHAEL A.	☐	☐						

2. Appointment of Auditor

For ☐ Withhold ☐

Management recommends that you vote **FOR** the appointment of PricewaterhouseCoopers LLP as Auditor of the Corporation and the authorization of the Directors to fix the remuneration of the Auditor.

Vote FOR or WITHHOLD from voting for the appointment of Auditor and the authorization of the Directors to fix the remuneration.

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Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

MM / DD / YY

Interim Financial Report – Mark this box if you would like to receive the interim (6 month) report for 2021. Note: The report will also be available on the Corporation's website at www.canadiangeneralinvestments.ca. ☐

If you are not mailing back your proxy, you may register online to receive the above financial report by mail at www.computershare.com/mailinglist.

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