

CANADA
PROVINCE OF ONTARIO
TOWN OF RICHMOND HILL

AFFIDAVIT OF MAILING

In the matter of the Annual General and Special Meeting of Security Holders of OMNI-LITE INDUSTRIES CANADA INC (the "Client") to be held on January 15, 2016.

I, Rita Jordan, of the Town of Richmond Hill, Province of Ontario, make oath and say as follows:

1. THAT I am an administrator for Computershare Trust Company of Canada;
2. THAT Computershare Trust Company of Canada has been appointed by the Client to complete this mailing;
3. THAT the documents listed in this Affidavit were mailed to security holders of the Client as indicated below:

Mailing Number	Class	Holder Type
1	COMMON SHARES	Registered
2	COMMON SHARES	Non Objecting Beneficial Owner (NOBO)

4. THAT the following documents were mailed on December 14, 2015, to security holders of the Client as indicated above, to their address of record at the close of business on December 2, 2015, *excluding those holders who have had mail returned as undeliverable the required number of times under the relevant business corporations act.*

Exhibits	Documents	Mailing Number	English	French	Bilingual
A	Form of Proxy	1	X		
B	Voting Instruction Form (NOBO)	2	X		
C	Combined Financial Stmt / MD&A (to registered holders and those who opted to receive one)	1	X		
D	Combined Notice / Circular	1, 2	X		
E	Reply Envelope Non Prepaid	1, 2			X

true copies of which are attached hereto;

Rita Jordan



SWORN to before me in the Town of Richmond Hill,
Province of Ontario, this 16th day of
December, 2015



COMMISSIONER FOR OATHS

Shannen Dowell
Commissaire à l'assermentation / Commissioner of
Oaths #209698 Pour le Québec, avec juridiction dans
tout le Canada et tous les pays / For Quebec with
jurisdiction across Canada and all countries
Expire le 11 décembre 2017 / Expires December 11, 2017.