District of: Quebec
Division No. 01 - Montréal
Court No. 41-3435606
Estate No. 41-3435606

FORM 36
Proxy
(Subsection 102(2) and paragraphs 51(1)(e) and 66.15(3)(b) of the Act)

In the Matter of the Bankruptcy of
Rotalec Canada Inc.
of the City of Montreal
in the Province of Quebec

I, _____, of _____, a creditor in the above matter, hereby appoint _____, of _____, to be my proxyholder in the above matter, except as to the receipt of dividends,_____ (with or without) power to appoint another proxyholder in his or her place.

Dated at _____, this _____ day of _____, _____.

_____
Witness

_____
Witness

_____
Individual Creditor

_____
Name of Corporate Creditor

Per _____
Name and Title of Signing Officer

Return To:

Richter Inc. - Licensed Insolvency Trustee
Per:

_____
Andrew Adessky, CPA, CIRP, LIT - Licensed Insolvency Trustee
1981 Avenue McGill College, 11e étage
Montréal QC H3A 0G6
Fax: (514) 934-8603
E-mail: reclamations@richter.ca