



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 to be held on May 30, 2019

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

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 or withheld from voting 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 any amendments to matters identified in the Notice of Annual Meeting or any further matters that may properly come before the meeting.
- 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 10:00 a.m., Eastern Time, on May 28, 2019.

## 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.



#### 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**

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## **Appointment of Proxyholder**

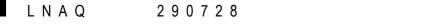
The undersigned shareholder of Linamar Corporation (the "Corporation") hereby appoints Frank Hasenfratz, or, failing him, Linda Hasenfratz,

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 the Corporation to be held at The Frank Hasenfratz Centre of Excellence, 700 Woodlawn Road West, Guelph, Ontario on Thursday, May 30, 2019 at 10:00 a.m. (local time) and at any adjournment or postponement thereof.

Centre of Excellence, 700 Woodlawn	Road West,	Guelph, Ont	tario on Thursday, May 30, 2019	at 10:00 a.m. (local t	time) and a	it any adjournment or postponeme	nt thereof.	
THE VOTING RECOMMENDATIONS	OF MANAC	GEMENT AF	RE INDICATED BY HIGHLIGHT	ED TEXT OVER THE	BOXES.			
1. Election of Directors	For	Withhold	i	For	Withhol	d	For	Withhold
01. Frank Hasenfratz			02. Linda Hasenfratz			03. Mark Stoddart		
04. William Harrison			05. Terry Reidel			06. Dennis Grimm		
Appointment of Auditors     The re-appointment of Pricewater their remuneration.	houseCoop	oers LLP, C	Chartered Accountants, as au	ditors of the Corpc	oration and	d to authorize the directors to fi		Withhold
3. Advance Notice By-Law No. 8	3						For	Against
The confirmation of Advance Noti	ce By-Law	No. 8 as se	et out in Schedule A to the ac	companying Mana	agement l	nformation Circular.		Ш
Shareholder Proposal     The Shareholder Proposal as set	out in Sche	edule B to t	he accompanying Manageme	ent Information Cir	cular.		For	Against
Authorized Signature(s) - Th instructions to be executed.	is section	n must be	e completed for your	Signature(s)		Date		
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 ndicated above, this Proxy will be voted as recommended by Management.					D/WW/	IMMIYY		
Interim Financial Statements - Mark this I like to receive Interim Financial Statements accompanying Management's Discussion a	and		Annual Financial Statements - like to receive the Annual Financiaccompanying Management's Dis	al Statements and		Information Circular - Mark this receive the Information Circular b securityholders' meeting.		° [

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



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