

**LINAMAR CORPORATION  
PROXY  
2020 ANNUAL MEETING OF SHAREHOLDERS**

The undersigned shareholder of Linamar Corporation (the "Corporation") appoints, with full power of substitution, Frank Hasenfratz, or, failing him, Linda Hasenfratz, or in lieu of either of them \_\_\_\_\_ as proxy of the undersigned, to vote and act for and on behalf of the undersigned at the **Annual 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 27, 2020 at the hour of 10:00 a.m. (local time) and any adjournments thereof in the manner set forth below. This proxy is solicited on behalf of management of the Corporation.**

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.

The voting recommendations of management are indicated by **HIGHLIGHTED TEXT** over the boxes.

- |    | <b>FOR</b> | WITHHOLD |   |
|----|------------|----------|---|
| 1. | ( )        | ( )      | The re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation and to authorize the directors to fix their remuneration. |
| 2. | <b>FOR</b> | WITHHOLD | The election of each of the following persons as Directors of the Corporation:  |
|    | ( )        | ( )      | Frank Hasenfratz  |
|    | ( )        | ( )      | Linda Hasenfratz  |
|    | ( )        | ( )      | Mark Stoddart   |
|    | ( )        | ( )      | Lisa Forwell  |
|    | ( )        | ( )      | Terry Reidel  |
|    | ( )        | ( )      | Dennis Grimm  |

**This proxy confers discretionary authority in respect to any amendments**

**to matters identified in the Notice of Annual Meeting or any further matters properly come before the meeting.**

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2020.

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Signature of Shareholder

NOTE:

- I. THIS PROXY IS SOLICITED ON BEHALF OF MANAGEMENT OF THE CORPORATION.
2. EACH SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON or Company TO REPRESENT THE SHAREHOLDER AT THE MEETING OTHER THAN THE PERSONS SPECIFIED ABOVE. Such right may be exercised by inserting in the blank space provided in the first paragraph of this proxy, the name of the person or Company to be appointed, who need not be a shareholder of the Corporation.
3. If you are the holder of shares and are not able to be personally present at the Annual Meeting of Shareholders, kindly fill in, sign and return this instrument of proxy in the envelope provided for that purpose.
4. This instrument should be dated and signed by a shareholder exactly as the shares of each shareholder are registered or by his/her attorney authorized in writing or, if the shareholder is a corporation, by an authorized officer or attorney. In the event that a proxy is returned undated it shall be deemed to be dated on the day on which it was mailed.