



KPMG Inc.
 KPMG Tower
 Suite 1500
 600 de Maisonneuve Blvd. West
 Montréal, QC H3A 0A3

Telephone: (514) 840-2100
 Fax: (514) 840-2121
 www.kpmg.ca

CANADA
 PROVINCE OF QUÉBEC
 DISTRICT OF MONTRÉAL
 COUR NO. 500-11-055615-187

SUPERIOR COURT
 Commercial Division

**IN THE MATTER OF THE PLAN OF ARRANGEMENT
 OF:**

GESTION MAISON ÉTHIER INC.
 GESTION IMMOBILIÈRE MAISON ÉTHIER INC.
Debtors

KPMG INC.
Monitor / Petitioner

PIERRE ÉTHIER
 FRANÇOIS ÉTHIER
Mis en cause

PROXY FORM

Reference is made to the Claims Procedure Order rendered by the Court on January 31, 2019 (hereinafter the "Claims Procedure Order"), a copy of which is available (in French only) on the Monitor's Website by following this link: www.kpmg.com/ca/ethier-en

All capitalized terms not otherwise defined herein have the meaning ascribed to them in the Claims Procedure Order.

Please note that in case of conflict between the present document and the Claims Procedure Order, the terms of the latter will prevail.

I, _____ (name of Creditor or of representative), from _____ (city and province), Creditor in the above-mentioned matter, appoint _____ of _____ my proxy holder in all respects in the above-mentioned matter, except as to the receipt of dividends, without power to appoint another proxy holder in his or her place.

Signed in _____, this _____ day of _____ 2019

(signature and name of witness)

(signature of Creditor who is an individual)

- or -

(name of Creditor who is a legal person)

(signature and name of witness)

(signature, name and title or function of representative)