

Security Class

Holder Account Number

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Form of Proxy - Annual General and Special Meeting to be held on May 11, 2017

This Form of Proxy is solicited by and on behalf of Management.

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. 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 as set forth in the accompanying Management Information Circular.**
6. The securities represented by this proxy will be voted "FOR" or "WITHHELD" from voting on 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 amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
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 5:00 pm, Eastern Time, on May 9, 2017.

VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



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 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 to vote using the Internet.

To vote by the Internet, you will need to provide your **CONTROL NUMBER** listed below.

CONTROL NUMBER



Appointment of Proxyholder

The undersigned shareholder of AirBoss of America Corp. (the "Company") hereby appoints in respect of his or her Common Shares of the Company P. Grenville Schoch, Chairman and Chief Executive Officer of the Company, or failing him, Lisa Swartzman, President of the Company,

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 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 amendments, variations and other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held at the Magna Golf Club, 14780 Leslie Street, Aurora, Ontario L4G 7C3 on May 11, 2017 at 4:30 pm, Eastern Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Robert Hagerman	<input type="checkbox"/>	<input type="checkbox"/>	02. Mary Matthews	<input type="checkbox"/>	<input type="checkbox"/>	03. Robert McLeish	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Robbins	<input type="checkbox"/>	<input type="checkbox"/>	05. Peter Grenville Schoch	<input type="checkbox"/>	<input type="checkbox"/>	06. Alan Watson	<input type="checkbox"/>	<input type="checkbox"/>

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For **Withhold**

2. Appointment of Auditors

Re-appointment of KPMG LLP, Chartered Accountants, as auditors of the Company and authorization of the directors to fix the remuneration of the auditors.

For **Against**

3. Resolution

Ratification and confirmation of By-Law No. 2 (Advance Notice Requirements), By-Law No. 3 (Increase to Shareholder Meeting Quorum Requirements) and By-Law No. 4 (Amendments to Permit Electronic Transfer of Securities) of the Company adopted by the board of directors of the Company on August 12, 2016.

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Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/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 indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Report - Mark this box if you would like to receive the Annual Report and accompanying Management's Discussion and Analysis by mail.

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/maillinglist.

