



Maple Leaf Foods Inc.  
Les Aliments Maple Leaf Inc.



8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

Security Class

Holder Account Number

Fold

## Form of Proxy - Annual and Special Meeting to be held on April 27, 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 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 appears 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 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other 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 5:00 pm, Eastern Time, on April 25, 2017.**



## Appointment of Proxyholder

I/We, being shareholder(s) of MAPLE LEAF FOODS INC. hereby appoint: David L. Emerson, or failing him Michael H. McCain, or failing both of them, Rocco Cappuccitti,

OR

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

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 and Special Meeting of shareholders of MAPLE LEAF FOODS INC. to be held at ThinkFood!, 6897 Financial Drive, Mississauga, Ontario L5N 0A8 on Thursday, April 27, 2017 at 11:00 a.m. Toronto time and at any adjournment thereof.

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

### 1. Election of Directors

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
01. William E. Aziz	<input type="checkbox"/>	<input type="checkbox"/>	02. W. Geoffrey Beattie	<input type="checkbox"/>	<input type="checkbox"/>	03. Ronald G. Close	<input type="checkbox"/>	<input type="checkbox"/>
04. David L. Emerson	<input type="checkbox"/>	<input type="checkbox"/>	05. Jean M. Fraser	<input type="checkbox"/>	<input type="checkbox"/>	06. John A. Lederer	<input type="checkbox"/>	<input type="checkbox"/>
07. Michael H. McCain	<input type="checkbox"/>	<input type="checkbox"/>	08. James P. Olson	<input type="checkbox"/>	<input type="checkbox"/>	09. Carol M. Stephenson	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Appointment of Auditors

Appointment of KPMG LLP, as Auditors of Maple Leaf Foods Inc. for the ensuing year and authorizing the Directors to fix their remuneration.

<b>For</b>	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

### 3. Advisory vote on non-binding resolution

To approve, on an advisory and non-binding basis, Maple Leaf Foods Inc.'s approach to executive compensation.

<b>For</b>	Against
<input type="checkbox"/>	<input type="checkbox"/>

### 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

MM / DD / 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 NOT 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](http://www.computershare.com/maillinglist).



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