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## Dividend Reinvestment Plan – Enrollment Form

U.S. residents are not eligible to participate in the Plan.

**Do not complete this form if you wish to receive cash distributions only.**

I wish to participate in the Dividend Reinvestment Plan (the “**Plan**”) of Stuart Olson Inc. (“**Stuart Olson**”). I hereby instruct Stuart Olson to forward to CIBC Mellon Trust Company (the “**Agent**”), as agent under the Plan all cash distributions paid on all common shares of Stuart Olson now or subsequently registered in my name and direct the Agent to invest such distributions in common shares of Stuart Olson in accordance with the provisions of the Plan. I acknowledge that I have read the Plan and that my participation in the Plan will be subject to its terms and conditions.

I also acknowledge that this authorization to enrol my common shares will remain in effect until I notify the Agent in writing in accordance with the Plan.

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*Date*

*Signature of Registered Shareholder*

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*Registered Shareholder Account Number  
(see Dividend Cheque)*

*Printed Name of Registered Shareholder*

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*Daytime Telephone Number*

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*Street Address*

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*City/Province*

*Postal Code*

### Notes:

1. If common shares are jointly held, all holders must sign. All signatures should be exactly as they appear on the share certificate(s).
2. If your common shares are held in more than one account, a separate participation form must be completed for each account that you wish to participate.
3. Where a participation form is executed on behalf of a corporation, partnership, association, agency, estate or trust, the Agent may require submission of satisfactory evidence of authority of the person executing the form.
4. The Plan is administered by CIBC Mellon Trust Company. You can contact CIBC Mellon Trust Company at 416-643-5500 in Toronto, or toll free in the rest of North America at 1-800-387-0825.

**If you wish to participate in this plan, please complete this form and mail it or send it by facsimile to the Agent, as follows:**

By Mail: CIBC Mellon Trust Company  
P.O. Box 7010  
Adelaide Street Postal Station  
Toronto, ON M5C 2W9  
By Fax: 416-643-5020