

A. V. ROE CANADA LIMITED

P R O X Y

SE111 The undersigned, a shareholder of A.V. Roe Canada Limited, hereby appoints SIR ROY DOBSON or failing him AIR MARSHAL W.A. CURTIS or failing him J.S.D. TORY as proxy of the undersigned to vote for and on behalf of the undersigned at the Annual Meeting of the shareholders of the Company to be held on Monday, the 26th day of October, 1959, and at any adjournment thereof.

DATED this

day of October, 1959.

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Signature of Shareholder

Where this Proxy is signed by a corporation the corporate seal should be affixed.