

**CCL INDUSTRIES INC.  
APPOINTMENT OF PROXYHOLDER**



**PROXY SOLICITED BY THE MANAGEMENT OF CCL INDUSTRIES INC. (the "Corporation") FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 3, 2012, AND ANY ADJOURNMENTS THEREOF.**

The undersigned holder of Class A voting shares of CCL Industries Inc. hereby appoints **DONALD G. LANG**, the Executive Chairman of the Board of Directors, or failing him, **GEOFFREY T. MARTIN**, President and Chief Executive Officer of the Corporation, or instead of either of the foregoing (insert name in box)

as proxy of the undersigned with full power of substitution to attend, act and vote for and on behalf of the undersigned at the Annual Meeting of Shareholders to be held on **May 3, 2012 at 2:00 p.m.** (Toronto time) and at any adjournments thereof. Without limiting the generality of the foregoing, the named proxy is directed to vote as follows:

**1. ELECTION OF DIRECTORS**

In respect to the election of ten (10) directors:

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
<b>George V. Bayly</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Donald G. Lang</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Paul J. Block</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Stuart W. Lang</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Philip M. Gresh</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Geoffrey T. Martin</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Edward E. Guillet</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Douglas W. Muzyka</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>Alan D. Horn</b>	<input type="checkbox"/>	<input type="checkbox"/>	<b>Thomas C. Peddie</b>	<input type="checkbox"/>	<input type="checkbox"/>

**2. APPOINTMENT OF AUDITOR**

	<b>For</b>	<b>Withhold</b>
To appoint KPMG LLP as auditor and to authorize the directors to fix the auditor's remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

**3. VOTE** in his discretion on any amendments to the foregoing and on such other business as may properly come before the meeting or any adjournment(s) thereof.

\_\_\_\_\_  
Signature of Class A Shareholder

\_\_\_\_\_  
Date  
(if no date is inserted, this proxy shall be declared dated on the date it is mailed to you)

\_\_\_\_\_  
Print Name

**NOTES:**

1. Please sign exactly as your name appears on your share certificate(s). If the shareholder is a corporation, its corporate seal should be affixed hereto.
2. **A shareholder has the right to appoint a person other than the persons named herein to represent him at the meeting other than the persons specified above. Such right may be exercised by inserting in the space provided the name of the person to be appointed who need not be a shareholder of the Corporation.** A proxy may be revoked in the manner set forth in the accompanying management proxy circular.
3. The proxy named above will vote or withhold from voting your shares in accordance with your instructions. **In the absence of such direction your shares will be voted FOR the resolutions set forth above.**