



**CCL INDUSTRIES INC.  
APPOINTMENT OF PROXYHOLDER**

**PROXY SOLICITED BY THE MANAGEMENT OF CCL INDUSTRIES INC. (the "Corporation") FOR THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 5, 2016, 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 and Special Meeting of Shareholders to be held at 105 Gordon Baker Road, Suite 500, Toronto, Ontario, M2H 3P8 on **May 5, 2016 at 1:00 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 nine (9) directors:

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
<b>Paul J. Block</b>			<b>Stuart W. Lang</b>		
<b>Edward E. Guillet</b>			<b>Geoffrey T. Martin</b>		
<b>Alan D. Horn</b>			<b>Thomas C. Peddie</b>		
<b>Kathleen L. Keller-Hobson</b>			<b>Mandy Shapansky</b>		
<b>Donald G. Lang</b>					

**2. APPOINTMENT OF AUDITOR**

To appoint KPMG LLP as auditor and to authorize the directors to fix the auditor's remuneration.

**For      Withhold**

**3. APPROVAL OF AMENDED AND RESTATED DEFERRED SHARE UNIT PLAN FOR NON-EMPLOYEES**

To approve the resolution set out in Schedule A in the accompanying management proxy circular to approve the Amended and Restated Deferred Share Unit Plan for Non-Employee Directors of the Company, to reserve for issuance 110,000 Class B non-voting shares of the Company from treasury under such Plan and to approve and ratify the 85,883 DSUs previously granted and currently outstanding under such Plan.

**For      Against**

**4. VOTE** in his or her 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:**

- 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.
- A shareholder has the right to appoint a person 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.
- 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.**