

**VOTING LETTER**

(Paragraphs 51(1)(f) and 66.15(3)(c) of the Act)

IN THE MATTER OF THE AMENDED PROPOSAL OF:

BOUCLAIR INC.

Insolvent person

I, \_\_\_\_\_ of \_\_\_\_\_,  
**(name of the creditor)** **(city and province)**

a creditor in the above matter for the sum of \$\_\_\_\_\_, hereby request the trustee acting with respect to the amended proposal of BOUCLAIR INC., an insolvent person, to record my (or our) vote for  or against  the acceptance of the amended proposal as made on July 8, 2020.

DATED AT \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_ 2020.

\_\_\_\_\_  
**(Witness)**

\_\_\_\_\_  
**(Individual Creditor)**

- or -

\_\_\_\_\_  
**(Witness)**

\_\_\_\_\_  
**(Name of Corporate Creditor)**

\_\_\_\_\_  
**(Signature, Name and Title of Signing Officer)**