

GAR LIMITED

288 Kenogami Lane, Box 122, Swastika, Ontario P0K 1T0

2015 PROXY

PROXY SOLICITED BY THE MANAGEMENT OF GAR LIMITED, for the **Annual General Meeting of Shareholders to be held on** Friday July 10, 2015, at 10:00 a.m. (Toronto time). The undersigned shareholder of GAR Limited (the "Corporation") hereby **appoints John Rapski or, failing him Wm. Andrew Campbell CA/CPA, or instead of either of them, _____ as proxy, with power of substitution, to attend and vote for the undersigned** at the Annual Meeting of Shareholders of the Corporation to be held at the offices of Capital Transfer Agency, Inc., and at any adjournments thereof, and without limiting the general authority and power hereby given, the persons named above are specifically directed to vote as follows:

1. To vote (**and, if no specification is made, to vote FOR**):

FOR or WITHHOLD VOTE FROM electing **John Rapski** as a director;

FOR or WITHHOLD VOTE FROM electing **Wm. Andrew Campbell** as a director;

FOR or WITHHOLD VOTE FROM electing **Walter Krystia** as a director;

FOR or WITHHOLD VOTE FROM electing **Robert Pengally** as a director;

FOR or WITHHOLD VOTE FROM electing **Dennis Lafreniere** as a director;

2. To vote FOR or WITHHOLD VOTE FROM the ordinary resolution appointing Ross Pope LLP Chartered Accountants, as the auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration (**and, if no specification is made, to vote (and, if no specification is made, to vote FOR)**);

In their discretion, with respect to each matter herein before specified as to which choice has not been specified, or any amendments or variations to the matters hereinbefore specified, or on such further or other business as may properly come before the meeting or any adjournments thereof.

TO BE VALID, THIS PROXY MUST BE RECEIVED BY THE CORPORATION'S TRANSFER AGENT, CAPITAL TRANSFER AGENCY INC. VIA MAIL, FAX OR EMAIL 48 BUSINESS HOURS IN ADVANCE OF THE MEETING, OR DELIVERED TO THE CHAIRMAN OF THE MEETING AT THE BEGINNING OF THE MEETING.

MAIL: Capital Transfer Agency Inc.
121 Richmond St. West, Suite 401
Toronto, Ontario, M5H 2K1

FAX: (416) 350.5008

EMAIL: gcripps@capitaltransferagency.com

This proxy revokes and supersedes all proxies of earlier date.
THIS PROXY MUST BE DATED.

DATED this _____ day of _____, 2015.

Name of Shareholder (please print): _____

Signature of Shareholder: _____

Number of Common Shares Held: _____

NOTES

1. The common shares represented by this proxy instrument will be voted. The proxy confers authority for the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy instrument or other matters which may properly come before the meeting.
2. **Each shareholder has the right to appoint a person to represent him or her at the meeting other than the person specified above.** Such right may be exercised by inserting in the blank space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
3. Please sign exactly as your name appears on the back of the proxy and date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
4. If the form of proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the Corporation.
5. If the shareholder appoints the person designated above as his proxy to attend and act at the said meeting:
 - a) the shares represented by the proxy will be voted or withheld from voting in accordance with the instructions of the shareholder or any ballot that may be called for;
 - b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
 - c) **IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS IDENTIFIED IN ITEMS NOS. 1-6 ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS.**

