

GAR LIMITED

PROXY

FOR USE AT THE
ANNUAL & SPECIAL MEETING OF SHAREHOLDERS
SEPTEMBER

This proxy is solicited on behalf of the management of GAR Limited (the "Corporation"). The undersigned, being a shareholder of the Corporation hereby appoints, John Rapski, President and Chief Executive Officer of the Corporation, or failing him, William Andrew Campbell, Chief Financial Officer of the Corporation, or failing him, Michael Bluestein, Counsel to the Corporation, or instead of either of them, _____, as proxyholder for and on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the annual and special meeting of the shareholders of the Corporation to be held on, September 27, 2017 (the "Meeting"), and at any adjournment or adjournments thereof, to the same extent and with the same power as if the undersigned were personally present at the Meeting or such adjournment or adjournments thereof. The undersigned hereby directs the proxyholder to vote the securities of the Corporation recorded in the name of the undersigned as specified herein.

- | | | | |
|----|-------------------------|--------------------------|--|
| 1. | FOR
WITHHOLD | <input type="checkbox"/> | The election of Glen Macdonald as a director of the Corporation. |
| | | <input type="checkbox"/> | |
| 2. | FOR
WITHHOLD | <input type="checkbox"/> | The election of Ken Ralfs as a director of the Corporation. |
| | | <input type="checkbox"/> | |
| 3. | FOR
WITHHOLD | <input type="checkbox"/> | The election of Eugene Beukman as a director of the Corporation. |
| | | <input type="checkbox"/> | |
| 4. | FOR
WITHHOLD | <input type="checkbox"/> | To set the number of directors to three (3) for the ensuing year. |
| | | <input type="checkbox"/> | |
| 5. | FOR
WITHHOLD | <input type="checkbox"/> | To approve the appointment of Ross Pope, LLP, Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the directors to fix the remuneration of the auditors. |
| | | <input type="checkbox"/> | |
| 6. | FOR
AGAINST | <input type="checkbox"/> | To consider, and if deemed advisable, to pass, with or without amendment, an ordinary resolution re-approving the incentive stock option plan of the Corporation as more particularly described in the management information circular of the Corporation dated August 29, 2017 (the "Circular"). |
| | | <input type="checkbox"/> | |
| 7. | FOR
AGAINST | <input type="checkbox"/> | To approve a special resolution authorizing the directors to change the municipality in which the Corporation's registered office is located and the registered address from Box 15, Site 15, 288 Kenogami Lane, Swastika, Ontario, P0K 1T0 to 100 Bass Pro Mills Drive, Suite 49, Vaughan, Ontario, L4K 5X1. |
| | | <input type="checkbox"/> | |
| 8. | FOR
AGAINST | <input type="checkbox"/> | To consider and, if deemed appropriate, pass with or without variation, an ordinary resolution approving, ratifying, and confirming all acts, proceedings, contracts, appointments, elections, payments and by-laws, done, instituted, made and enacted by the directors and officers of the Corporation since the date of the last annual meeting of the Corporation, being July 10, 2015, as the same are set out or referred to in the resolutions of the directors or in the financial statements or otherwise properly enacted, passed, made, done or taken, as more fully described in the Circular. |
| | | <input type="checkbox"/> | |

If any amendments or variations to the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person. **To be valid, this proxy must be received by the Corporation's transfer agent, Capital Transfer Agency Inc., 121 Richmond Street, West, Suite 401, Toronto, Ontario M5H 2K1, Fax Number: 416.350.5008, not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.**

This proxy revokes and supersedes all proxies of earlier date.

DATED this ____ day of _____, 2017.

Online Voting Instructions

Signature of Shareholder

Name of Shareholder (Please Print)

Number of Shares Held

(See Reverse)

NOTES AND INSTRUCTIONS

THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

1. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. **Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy.** The proxy confers discretionary authority on 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 or such other matters which may properly come before the Meeting.
2. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. 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.
3. Each shareholder must sign this proxy. Please 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 proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.
5. If the shareholder appoints any of the persons designated above, **including persons other than Management Designees**, as proxy to attend and act at the Meeting:
 - (a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on 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 LISTED ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS.**