TRIANGLE INDUSTRIES LTD.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on December 18, 2015

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

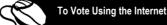
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting
 on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
 proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:30 AM (Pacific Time) on Wednesday, December 16, 2015.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

IWe being holder(s) of Triangle Indi Halldorson, or failing him, Michael Rei failing him, Geoff Edwards,	ustries Ltd.	hereby apj ling him, Ke	ooint: Neil ith Scott, or	OR	Print the name of the appointing if this per other than the Chairr Meeting.	son is som	nu are neone				
as my/our proxyholder with full power given, as the proxyholder sees fit) and Granville Street, Vancouver, B.C., on I	of substitutio all other ma Friday, Dece	on and to att atters that m ember 18, 20	end, act and to vot ay properly come t)15 at 10:30 AM (F	te for and o before the <i>P</i> acific Time	on behalf of the sharehol Annual General Meeting a) and at any adjournme	der in accor of shareho nt or postpo	rdance with the followi lders of Triangle Indus onement thereof.	ng direction (or if n stries Ltd. to be held	o directions I d at Suite 40	nave been 0, 570	
VOTING RECOMMENDATIONS ARE		d by <mark>high</mark> i	LIGHTED TEXT O	VER THE E	BOXES.						
									For	Against	
1. Number of Directors To set the number of Directors at the number of Dire	four (4).										
2. Election of Directors	For	Withhold	Ł		For	Withhold	Ł		For	Withhold	Fold
01. Neil Halldorson			02. Geoffrey E	Edwards			03. Michael Reim	ann			
04. Keith Scott											
									For	Withhold	
3. Appointment of Auditors Appointment of Davidson & Comp Directors to fix their remuneration.		Chartered	Accountants as <i>i</i>	Auditors o	f the Corporation for	the ensuin	g year and authoriz	ing the	For	Against	
4. Transact Other Business To transact such other business a	s may prop	perly come	before the Meet	ing.							
											Fold
Authorized Signature(s) - This section must be completed for your instructions to be executed.				Signature(s)			Date				
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be v	n respect to t	the Meeting	. If no voting instr	ructions ar	re			DDI		<u> </u>	
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion a mail. If you are not mailing back your proxy, you r	and nd Analysis by	y	like to receive the accompanying M mail.	e Annual Fina anagement's	ts - Mark this box if you wot ancial Statements and s Discussion and Analysis b mail at www.computershar	у	glist.			-	

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