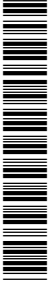


TFPQ 000001

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class  
COMMON SHARES

Holder Account Number  
C9999999999 IND



Fold

### Form of Proxy - Annual General Meeting to be held on May 3, 2018

### 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).
2. 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.

Fold

**Proxies submitted must be received by 1:00 PM, Pacific Time, on May 1, 2018.**

### 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**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://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.**

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**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 23456 78901 23456**



**Appointment of Proxyholder**

I/We being shareholder(s) of Taiga Building Products Ltd. hereby appoint: Kooi Ong Tong, or failing him, Peter Buecking,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Taiga Building Products Ltd. to be held at Hilton Hotel, 6083 McKay Ave, Burnaby, British Columbia, on May 3, 2018 at 1:00 PM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Kooi Ong Tong	<input type="checkbox"/>	<input type="checkbox"/>	02. Peter Buecking	<input type="checkbox"/>	<input type="checkbox"/>	03. Douglas J. Morris	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Flagel	<input type="checkbox"/>	<input type="checkbox"/>	05. Cam White	<input type="checkbox"/>	<input type="checkbox"/>	06. Ian Tong	<input type="checkbox"/>	<input type="checkbox"/>
07. Otto-Hans Nowak	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**

**Withhold**

**2. Appointment of Auditors**

Appointment of Dale Matheson Carr-Hilton Labonte (DMCL) as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

Fold

# TAIGA BUILDING PRODUCTS LTD.



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

TFPQ 000002

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

**Security Class**  
EXCH TAIGA C01 TO C02

**Holder Account Number**  
C9999999999 IND



Fold

## Form of Proxy - Annual General Meeting to be held on May 3, 2018

### 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).
2. 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.

Fold

**Proxies submitted must be received by 1:00 PM, Pacific Time, on May 1, 2018.**

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- **Smartphone?**  
Scan the QR code to vote now.



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

**CONTROL NUMBER 23456 78901 23456**



IND E01

**Appointment of Proxyholder**

I/We being shareholder(s) of Taiga Building Products Ltd. hereby appoint: Kooi Ong Tong, or failing him, Peter Buecking,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Taiga Building Products Ltd. to be held at Hilton Hotel, 6083 McKay Ave, Burnaby, British Columbia, on May 3, 2018 at 1:00 PM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Kooi Ong Tong	<input type="checkbox"/>	<input type="checkbox"/>	02. Peter Buecking	<input type="checkbox"/>	<input type="checkbox"/>	03. Douglas J. Morris	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Flagel	<input type="checkbox"/>	<input type="checkbox"/>	05. Cam White	<input type="checkbox"/>	<input type="checkbox"/>	06. Ian Tong	<input type="checkbox"/>	<input type="checkbox"/>
07. Otto-Hans Nowak	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditors**

Appointment of Dale Matheson Carr-Hilton Labonte (DMCL) as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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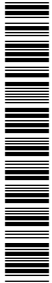
Fold

TFPQ 000003

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
COMMON SHARES

Holder Account Number  
C9999999999 IND



Fold

## Form of Proxy - Annual General Meeting to be held on May 3, 2018

### 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).
2. 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.

Fold

**Proxies submitted must be received by 1:00 PM, Pacific Time, on May 1, 2018.**

### 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.

**312-588-4290 Direct Dial**



#### To Vote Using the Internet

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

**CONTROL NUMBER 23456 78901 23456**



**Appointment of Proxyholder**

I/We being shareholder(s) of Taiga Building Products Ltd. hereby appoint: Kooi Ong Tong, or failing him, Peter Buecking,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Taiga Building Products Ltd. to be held at Hilton Hotel, 6083 McKay Ave, Burnaby, British Columbia, on May 3, 2018 at 1:00 PM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Kooi Ong Tong	<input type="checkbox"/>	<input type="checkbox"/>	02. Peter Buecking	<input type="checkbox"/>	<input type="checkbox"/>	03. Douglas J. Morris	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Flagel	<input type="checkbox"/>	<input type="checkbox"/>	05. Cam White	<input type="checkbox"/>	<input type="checkbox"/>	06. Ian Tong	<input type="checkbox"/>	<input type="checkbox"/>
07. Otto-Hans Nowak	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditors**

Appointment of Dale Matheson Carr-Hilton Labonte (DMCL) as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

<input type="checkbox"/>	<input type="checkbox"/>
--------------------------	--------------------------

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

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Fold

# TAIGA BUILDING PRODUCTS LTD.



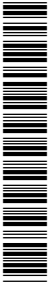
8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

TFPQ 000004

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
AUSTRALIA

Security Class  
EXCH TAIGA C01 TO C02

Holder Account Number  
C9999999999 IND



Fold

## Form of Proxy - Annual General Meeting to be held on May 3, 2018

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#### Notes to proxy

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Fold

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**CONTROL NUMBER 23456 78901 23456**



IND E01

**Appointment of Proxyholder**

I/We being shareholder(s) of Taiga Building Products Ltd. hereby appoint: Kooi Ong Tong, or failing him, Peter Buecking,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Taiga Building Products Ltd. to be held at Hilton Hotel, 6083 McKay Ave, Burnaby, British Columbia, on May 3, 2018 at 1:00 PM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**1. Election of Directors**

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Kooi Ong Tong	<input type="checkbox"/>	<input type="checkbox"/>	02. Peter Buecking	<input type="checkbox"/>	<input type="checkbox"/>	03. Douglas J. Morris	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Flagel	<input type="checkbox"/>	<input type="checkbox"/>	05. Cam White	<input type="checkbox"/>	<input type="checkbox"/>	06. Ian Tong	<input type="checkbox"/>	<input type="checkbox"/>
07. Otto-Hans Nowak	<input type="checkbox"/>	<input type="checkbox"/>						

Fold

**For**      **Withhold**

**2. Appointment of Auditors**

Appointment of Dale Matheson Carr-Hilton Labonte (DMCL) as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**Authorized Signature(s) - This section must be completed for your instructions to be executed.**

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

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