

CANADA  
PROVINCE OF QUEBEC  
DISTRICT OF: QUÉBEC  
COURT NO. : 500-11-047375-148  
500-11-051881-171

SUPERIOR COURT  
« *Companies' Creditors Arrangement Act* »  
(LRC 1985, ch.C-36) »

**IN THE MATTER OF THE  
ARRANGEMENT OR COMPROMISE OF :**

**DÉVELOPPEMENT LACHINE EST INC., CONSTRUCTION  
FRANK CATANIA ET ASSOCIÉS INC., LES  
DÉVELOPPEMENTS IMMOBILIERS F. CATANIA ET  
ASSOCIÉS INC., GROUPE FRANK CATANIA & ASSOCIÉS  
INC., 7593724 CANADA INC., 3886735 CANADA INC.,  
4204930 CANADA INC., 4167601 CANADA INC.,  
4186567 CANADA INC. AND 4127927 CANADA INC.;**  
Legal persons having their principal place of business located at 303  
Saint-Joseph Blvd., in the city of Montréal, in the province of Québec,  
H8S 2K9.

“Debtor Companies”

**PROXY FORM<sup>1</sup>**

\_\_\_\_\_ of \_\_\_\_\_  
(Name and position or function of the authorized signatory of the creditor) (Name of the creditor)

creditor, hereby appoint as my proxy at the creditors' meeting (the "**Meeting**") that will be held on June 12, 2020 at 9:00 a.m. pursuant to the Claims Process Order rendered by the Superior Court of Quebec on May 15, 2020 and/or at any adjournment thereof by the Debtor Companies, as the case may be, for any decision that may be taken there, the following person:

**CHECK ONE OF THE FOLLOWING BOXES:**

Jean Gagnon, CPA, CA, CIRP, LIT, Monitor appointed according to the Initial Order pursuant to the *Companies' Creditors Arrangement Act*, or a person designated by him (**NOTE THAT A CREDITOR WHO APPOINTS THE MONITOR AS A PROXY SHALL BE DEEMED TO VOTE IN FAVOUR OF THE APPROVAL OF THE PLAN, UNLESS OTHERWISE INDICATED IN HIS VOTING FORM**);

Other, specify :

\_\_\_\_\_  
(specify the name, the position or the function as well as the entity, if applicable)

Signed at \_\_\_\_\_ this \_\_\_\_\_

\_\_\_\_\_  
(Signature of authorised signatory)

\_\_\_\_\_  
(Signature of witness)

<sup>1</sup> The only creditors authorized to fill this form are those that are permitted to vote at the creditors' meeting on June 12, 2020, namely those holding a proven claim, as defined in the Amended joint Plan of transaction and arrangement and in the Claims Process Order.