

LUMBER DEPOT LIMITED (THE COMPANY) - FORM OF PROXY

I/We ----- (insert name)

of ----- (address)

being a shareholder /shareholders of the above-named Company, hereby appoint:

----- (proxy name)

of ----- (address)

or failing him ----- (alternate proxy name)

of ----- (address)

as my/our proxy to vote for me/us on my/our behalf at the Annual General Meeting of the Company to be held at 4:00pm on Tuesday November 8, 2022 at "The Summerset Suites", Courtleigh Hotel and Suites, 85 Knutsford Boulevard, Kingston 10, and any adjournment thereof, I desire this form to be used for/against the resolutions as follows:

	YES	NO
1. "THAT the Directors' Report, Auditors' Report and Audited Financial Statements of the Company and the Group for the year ended April 30, 2022 be and are hereby adopted."		
2. "THAT the remuneration of the Auditors, KPMG, having been fixed by the Directors for 2021-22, be and is hereby approved."		
3. "THAT the interim dividend of 5.2 cents per stock unit on record date September 30, 2022 to be paid on October 14, 2022 be and is hereby ratified and declared final for 2021-22."		
4. "THAT the Auditors, KPMG, having indicated their willingness to continue in office, be and are hereby re-appointed for the year 2022-23."		
5. a) "THAT George Overton who retires by rotation, be and is hereby re-elected a Director of the Company."		
5. b) "THAT Paul B. Scott who retires after having been appointed to the Board since the last Annual General Meeting, be and is hereby elected a Director of the Company."		
5. c) "THAT Melanie Subratie who after having been appointed to the Board since the last Annual General Meeting, be and is hereby elected a Director of the Company."		
6. "THAT the amount shown in the Accounts for the year ended April 30, 2022 for Directors' fees be and is hereby approved."		

Unless otherwise directed the proxy will vote as he thinks fit.

Signed this _____ day _____ 2022

Signature of Shareholder