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SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class UNITS

**Holder Account Number** 

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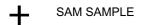
## Form of Proxy - Annual General Meeting of Unitholders to be held on May 9, 2019

## This Form of Proxy is solicited on behalf of the Trustees of Chemtrade Logistics Income Fund.

## 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 the Trustees.
- 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 10:00 am, Eastern Time, on May 7, 2019.



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## **Appointment of Proxyholder**

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I/We, being Unitholder(s) of CHEMTRADE LOGISTICS INCOME FUND (the "Fund") hereby appoint: Lorie Waisberg, a Trustee of the Fund, or failing him, Katherine Rethy, a Trustee of the Fund

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the unitholder 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 Unitholders of the Fund to be held at Vantage Venues, Financial One Meeting Room, 150 King Street West, Toronto, Ontario M5H 1J9, on May 9, 2019 at 10:00 am and at any adjournment or postponement thereof.

| VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.   |                |              |  |  |          |                        |   |          |          |  |  |  |
|--|----------------|--------------|--|--|----------|------------------------|---|----------|----------|--|--|--|
| 1. Election of Trustees  | For            | Withhole     | d  | For                                      | Withhol  | d                      |   | For      | Withhold |  |  |  |
| 01. Mr. Mark Davis   |                |              | 02. Mr. Lucio Di Clemente  |  |          | 03. Mr. David Gee      |   |          |          |  |  |  |
| 04. Ms. Susan McArthur   |                |              | 05. Ms. Katherine Rethy  |  |          | 06. Mr. Lorie Waisberg | 9 |          |          |  |  |  |
|  |                |              |  |  |          |                        |   | For      | Withhold |  |  |  |
| <ol> <li>Appointment of Auditors</li> <li>Appointment of the auditors and the authorization of the Trustees to fix the remuneration of the auditors.</li> </ol>  |                |              |  |  |          |                        |   |          |          |  |  |  |
| Appointment of the auditors and the  | ie autiloliza  | ation or the | e Trustees to lix the remunerat  | ion of the auditor                       | <b>.</b> |                        |   | For      | Against  |  |  |  |
| 3. Say on Pay  |                |              |  |  |          |                        |   |          |          |  |  |  |
| Advisory resolution on the Fund's approach to executive compensation.  |                |              |  |  |          |                        |   |          |          |  |  |  |
|  |                |              |  |  |          |                        |   |          |          |  |  |  |
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|  |                |              |  |  |          |                        |   |          |          |  |  |  |
| 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                   |   |          |          |  |  |  |
|  |                |              |  |  |          |                        | 1 | <u> </u> |          |  |  |  |
| Interim Financial Statements - Mark this be like to receive Interim Financial Statements accompanying Management's Discussion armail.  If you are not mailing back your proxy, you not seem to be seen | nd Analysis by | , L          | Annual Financial Statements - M<br>like to receive the Annual Financial<br>accompanying Management's Disc<br>mail. | Statements and<br>cussion and Analysis b | у        |                        |   |          |          |  |  |  |

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