

Broadridge's Voting Instruction Form

Meeting Date and Time printed on both sides

Meeting Location



BROKER ADDRESS
123 ANY STREET
ANY CITY/PROVINCE
A1A 1A1

JOHN A. SAMPLE
123 ANY STREET
ANYCITY PR A1A 1A1
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1 OF 2
891970-81 0101 E C
S3 E2 1/1 M
AAV:1

ANNUAL MEETING
BROADRIDGE FINANCIAL SOLUTIONS, INC.
WHEN:
WEDNESDAY, JUNE 29, 2016 AT 10:00 AM EDT
WHERE:
123 ANY STREET
ANY CITY, ANY PROVINCE A1B 2B3
ANY COUNTRY
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX

Easy Guide for Voting

Voting options

STEP 1 **REVIEW YOUR VOTING OPTIONS**

ONLINE: VOTE AT **PROXYVOTE.COM** USING YOUR COMPUTER OR MOBILE DATA DEVICE. YOUR CONTROL NUMBER IS LOCATED BELOW.

SCAN TO VIEW MATERIAL AND VOTE NOW 

BY TELEPHONE: YOU MAY ENTER YOUR VOTING INSTRUCTIONS BY TELEPHONE AT: ENGLISH: 1-800-474-7493 OR FRENCH: 1-800-474-7501

BY MAIL: THIS VOTING INSTRUCTION FORM MAY BE RETURNED BY MAIL IN THE ENVELOPE PROVIDED.

BY FACSIMILE: 905-507-7793 OR 514-281-8911

REMINDER: PLEASE REVIEW THE INFORMATION / PROXY CIRCULAR BEFORE VOTING.

WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE.
CONTROL NO.: 9999 9999 9999 9999 PROXY DEPOSIT DATE: JUNE 28, 2016

Reminder to view meeting materials before voting

Access via mobile device using Quick Response (QR) code

Proxy Deposit Date printed on both sides

Control Number printed on both sides for ease of reference

Dear Client:

A meeting is being held for securityholders of the above noted issuer.

In voting this Voting Instruction Form and the enclosed meeting materials at the direction of the issuer as a beneficial owner of securities. You are a securityholder of the issuer and are entitled to vote on the securities in an account for you but not registered in your name.

The meeting is being solicited by or on behalf of the management of the corporation.

If you have declined to receive materials, a reporting issuer is entitled to deliver these materials to you and it is our responsibility to forward them. These materials are made available to you at no cost to you, in the language you requested, provided that the materials are made available in your requested language.

If you do not attend the meeting and vote in person, your securities can only be voted by us as registered holder or proxy holder of the registered holder in accordance with your voting instructions. We cannot vote for you if we do not receive your voting instructions. Please complete and return (or provide by one of the alternative available methods) the information requested on this form to provide your voting instructions to us promptly. We will issue a proxy on your behalf according to the voting instructions you provide, unless you elect to attend the meeting and vote in person.

5. When you give us your voting instructions, you acknowledge that:

- You are the beneficial owner;
- You are authorized to provide these voting instructions; and
- You have read the material and the voting instructions on this form.

6. You may present this voting instruction form at the meeting in order to vote.

7. If you are attending the meeting and vote your shares in person:

- Your name or the name of your designate to act on your behalf on the "Appointee" line on the other side of this form, sign and date the form, and return it by mail, or proxyVote.com (if available) and insert the name in the "Appointee" section on the electronic ballot.
- Your designate, as the named "Appointee", must attend the meeting for your vote to be counted. When you or your designate arrive at the meeting, please register with the proxy tabulator. Unless you instruct otherwise, the person whose name is written in the space provided will have full authority to attend and otherwise act at, and present at the meeting and any adjournment or postponement thereof, and vote on all matters that are brought before the meeting or any adjournment or postponement thereof, if matters are not set out in this form or the information / proxy circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require assistance, please contact the person who services your account.

8. If these voting instructions are given on behalf of a body corporate, set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.

9. If the items listed in the information/proxy circular are different from the items listed on the other side of this form, the information/proxy circular will be considered correct.

10. In the absence of any specific instructions as to voting being provided by you on this form, the item(s) will be voted as recommended on the reverse of this form or as stated in the information/proxy circular, except in the case of your appointment of an Appointee.

11. To ensure that your instructions are received in sufficient time to be processed, please ensure that the Voting Instruction Form is returned for processing or voted online at least one business day before the proxy deposit date noted above. Voting instructions received on the proxy deposit date or later may not be able to be included in the final tabulation.

If you have any questions or require help, please contact the person who services your account.
Disclosure of Information – Electing to Receive Financial Statements or Requesting Meeting Materials
By electing to receive the financial statements or requesting meeting materials, your name and address may be provided to the issuer (or its agent) for mailing purposes.

PLEASE SEE OVER

Proxy Deposit Date printed on both sides

Meeting Date and Time printed on both sides

Control Number printed on both sides for ease of reference

Appointee: to attend the meeting or designate another person to attend

**VOTING INSTRUCTION FORM
BROADRIDGE FINANCIAL SOLUTIONS, INC.**

MEETING TYPE: ANNUAL MEETING
MEETING DATE: WEDNESDAY, JUNE 29, 2016 AT 10:00 AM EDT
RECORD DATE: MAY 02, 2016
PROXY DEPOSIT DATE: JUNE 28, 2016
ACCOUNT NO: 0123456789

CUID: 01234 C73
CUSIP: 123456102

78

991970-81 010 E C
S:123456 E:123456 1/1 M
A:A V:1

999999999

CONTROL NO.: → 9999 9999 9999 9999



1234567890 1234567890 1234567890 123456789

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): JOHN SMITH, OR FAILING HIM, JANE DOE

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.

[Empty box for appointee name]

PLEASE PRINT APPOINTEE NAME ABOVE

R32

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

01 ELECTION OF DIRECTORS: VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS (FILL IN ONLY ONE BOX "FOR" PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD		FOR	WITHHOLD		FOR	WITHHOLD
01 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	07 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	13 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
02 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	08 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	14 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
03 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	09 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	15 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	10 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	16 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>	11 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	17 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
06 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	12 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>	18 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
	<input type="checkbox"/>	<input type="checkbox"/>				19 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
						20 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
						21 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
						22 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
						23 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>
						24 DIRECTOR	<input type="checkbox"/>	<input type="checkbox"/>

Supports Majority Voting for Directors

ITEM(S): VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES (FILL IN ONLY ONE BOX "FOR" PER ITEM IN BLACK OR BLUE INK)

- 02 APPOINTMENT OF KPMG LLP AS AUDITORS. FOR WITHHOLD
- 03 ADVISORY VOTE ON NON-BINDING RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. FOR AGAINST
- 04 A RESOLUTION TO APPROVE THE CORPORATION'S EMPLOYEE SHARE PURCHASE PLAN, WITH IN SCHEDULE "F" OF THE CIRCULAR. FOR AGAINST
- TO THE MANAGEMENT STOCK OPTION INCENTIVE PLAN AND MANAGEMENT PROXY CIRCULAR. FOR AGAINST
- TO OUR ARTICLES OF CONTINUANCE TO INCREASE THE MAXIMUM NUMBER OF DIRECTORS FROM NINE TO ELEVEN (PROPOSAL NO. 2 IN THE NOTICE OF MEETING)". FOR AGAINST WITHHOLD
- 07 ADVISORY RESOLUTION ON EXECUTIVE COMPENSATION APPROACH. FOR AGAINST
- 08 ADVISORY VOTE TO ACCEPT MANAGEMENT'S APPROACH TO EXECUTIVE COMPENSATION, AS DESCRIBED IN THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. FOR AGAINST
- 09 TO APPROVE THE CONTINUATION, AMENDMENT AND RESTATEMENT OF THE SHAREHOLDER RIGHTS PLAN. FOR AGAINST
- 10 TO APPROVE THE ADVISORY VOTE ON THE COMPANY'S APPROACH TO EXECUTIVE COMPENSATION. FOR AGAINST
- 11 THE RESOLUTION APPROVING THE ADOPTION OF A NEW GENERAL BY-LAW, AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 9, 2012. FOR AGAINST
- 12 THE RESOLUTION RATIFYING THE ROLLING STOCK OPTION PLAN OF THE CORPORATION, AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 9, 2012. FOR AGAINST
- 13 THE RESOLUTION CONFIRMING AND RATIFYING RXE'S 10% ROLLING STOCK OPTION PLAN, AS SET OUT IN THE MANAGEMENT INFORMATION CIRCULAR DATED MAY 9, 2012 (THE "MANAGEMENT CIRCULAR"). FOR AGAINST
- 14 NON-BINDING ADVISORY VOTE ON EXECUTIVE COMPENSATION. FOR AGAINST

Scanned selections for automated vote processing and tracking

Standing Instructions: Securityholder option to receive Full Set for all Future Meetings

TO RECEIVE FUTURE PROXY MATERIALS BY MAIL CHECK THE BOX TO THE RIGHT. TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.

ANNUAL INTERIM NONE

NOTE THIS VOTING INSTRUCTION FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.
NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR.

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

SIGNATURE(S) *INVALID IF NOT SIGNED* [Signature Line] M M D D Y Y

Description of each item to be voted on at the meeting

Signature is required when voting by paper

Financial Statement Request Form integrated into VIF