

CCL INDUSTRIES INC.

PROXY FOR CLASS A VOTING SHARES  
SOLICITED BY MANAGEMENT

The undersigned holder of Class A voting shares of CCL INDUSTRIES INC. (the "Corporation") hereby appoints JON K. GRANT, the Chairman of the Board of Directors, or failing him, DONALD G. LANG, the President and Chief Executive Officer of the Corporation, or instead of either of the foregoing .....

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as proxy of the undersigned with full power of substitution to attend and vote and act for and on behalf of the undersigned at the Annual Meeting of Shareholders to be held on **May 1, 2003 at 4:00 p.m.** and at any adjournments thereof and in particular to:

1. VOTE  or WITHHOLD FROM VOTING  on the election of 8 directors;
2. VOTE  or WITHHOLD FROM VOTING  on the appointment of KPMG LLP, Chartered Accountants, as auditor of the Corporation and to authorize the directors to fix the remuneration of the auditor;
3. VOTE in his discretion on any amendments to the foregoing and on such other business as may properly come before the meeting or any adjournment(s) thereof.

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DATED the \_\_\_\_\_ day of \_\_\_\_\_, 2003. (if no date is inserted, this proxy shall be deemed dated on the date it is mailed to you)

\_\_\_\_\_  
Signature of Shareholder

NOTES

1. Please sign exactly as your name appears on your share certificate(s).
2. **Each shareholder has a right to appoint a person to represent him at the meeting other than the persons specified above. Such right may be exercised by inserting in the space provided the name of the person to be appointed who need not be a shareholder of the Corporation. A proxy may be revoked in the manner set forth in the accompanying management proxy circular.**

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3. The proxy named above will vote or withhold from voting your shares in accordance with your instructions. **In the absence of such direction your shares will be voted FOR the above-mentioned resolutions.**