CCL INDUSTRIES INC.

PROXY FOR CLASS A VOTING SHARES
SOLICITED BY MANAGEMENT

The undersigned Class A shareholder of CCL INDUSTRIES INC. (the "Corporation") hereby appoints JON K. GRANT, the Chairman of the Board of Directors, or failing him, DONALD G. LANG, 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 6, 2004 at 4:00 p.m.** and at any adjournments thereof and in particular to:

1. VOTE ☐ or WITHHOLD FROM VOTING ☐ on the election of nine directors;

2. VOTE ☐ or WITHHOLD FROM VOTING ☐ on the appointment of KPMG LLP, as auditor of the Corporation and to authorize the directors to fix the remuneration of the auditor;

3. VOTE ☐ or WITHHOLD FROM VOTING ☐ on the approval of the Directors' Deferred Share Unit Plan in favour of such approval;

4. 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.

DATED the _____ day of _____, 2004. (if no date is inserted, this proxy shall be declared dated on the date it is mailed to you)

_____

Signature of Class A Shareholder Name of Class A Shareholder (please print)

NOTES

1. Please sign exactly as your name appears on your share certificate(s). If the shareholder is a corporation, its corporate seal should be affixed hereto.

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.

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.**