

**CCL INDUSTRIES INC.
CLASS A VOTING SHARES**

PROXY SOLICITED BY THE MANAGEMENT OF CCL INDUSTRIES INC. (the "Corporation") FOR THE ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON MAY 5th, 2005, AND ANY ADJOURNMENTS THEREOF.

The undersigned holder of Class A Voting Shares of CCL Industries Inc. 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

_____ as proxy of the undersigned with full power of substitution to attend, act and vote for and on behalf of the undersigned at the Annual Meeting of Shareholders to be held on **May 5, 2005 at 4:00 p.m.** and at any adjournments thereof. Without limiting the generality of the foregoing, the named proxy is directed to vote as follows:

1. ELECTION OF DIRECTORS

In respect to the election of 9 directors: Paul J. Block, Susan J. Cook, Dermot G. Coughlan, Jon K. Grant, Jean-René Halde, Donald G. Lang, Stuart W. Lang, Thomas C. Peddie, Lawrence G. Tapp

VOTE FOR or
WITHHOLD FROM VOTING (check one);

(To withhold authority to vote for any individual nominee(s), write his or her name(s) on the following line.)

2. TO APPOINT KPMG LLP AS AUDITOR AND TO AUTHORIZE THE DIRECTORS TO FIX THE AUDITOR'S REMUNERATION

VOTE FOR or
WITHHOLD FROM VOTING (check one);

2. 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 _____, 2005.
(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. **A shareholder has the right to appoint a person other than the persons named herein 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 resolutions set forth above.**