



NOMINATION FORM – ELECTION TO THE BOARD OF DIRECTORS OF THE FONDS DE SOLIDARITÉ DES TRAVAILLEURS DU QUÉBEC (F.T.Q.)

PLEASE PROVIDE THE FOLLOWING PERSONAL INFORMATION:

Name: _____

Full civic address of your place of residence: _____

Date of birth: _____

Citizenship: _____

Shareholder number¹: _____

Telephone number: _____

E-mail address: _____

Please provide the following information required pursuant to securities legislation for the purposes of inclusion in Management's Proxy Circular (the "**Circular**"). Please note that **this information will be made public** once the Circular is filed on SEDAR and once it is posted on the website of the Fonds de solidarité des travailleurs du Québec (F.T.Q.) (the "**Fonds**").

1. Current principal occupation or employment, including the name and principal business of any company in which such principal occupation or employment is carried on:

2. If you have never been a director of the Fonds, please indicate the principal occupation or employment you have held in the past five (5) years, including the name and principal business of any company in which such principal occupation or employment was carried on:

¹ For the purposes of this form, a shareholder means a person listed in the Fonds' securities register and able to exercise the voting rights attached to the shares of the Fonds which he or she holds.

3. Periods during which you served as director of the Fonds; where applicable, please indicate the date on which your term of office expired or will expire, as the case may be:

4. Positions currently held on committees of the board of directors of the Fonds, where applicable:

5. Number of voting securities of the Fonds or of its subsidiaries² which you own directly or indirectly³:

ISSUER OF THE SECURITIES	TYPE OF SECURITIES	NUMBER OF SECURITIES

6. Number of voting securities of the Fonds or of its subsidiaries which your immediate family members own directly or indirectly. Please specify the number of voting securities held by each member of your immediate family, where applicable:

For the purposes of this form, a member of the immediate family means, in particular, your spouse, father, mother, child, brother, sister, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law or any other person sharing your residence, with the exception of an employee of this person.

ISSUER OF THE SECURITIES	NAME OF THE OWNER OF THE SECURITIES AND RELATIONSHIP TO THE CANDIDATE	RESIDENTIAL ADDRESS OF THE OWNER OF THE SECURITIES	TYPE OF SECURITIES	NUMBER OF SECURITIES

7. Do you have a relationship or an interest, direct or indirect, with the Fonds, the Fédération des travailleurs et travailleuses du Québec (the "FTQ") or of a union or other body that, under its articles, is affiliated with it? Yes No If yes, please specify:

A relationship or interest means a relationship or interest, for instance, of a financial, commercial, professional or philanthropic nature, which the board of directors could reasonably expect would interfere with the judgment of a director with regard to the interests of the Fonds.

A person who acted as interim chief executive officer or the person who is acting or who has acted as chair or vice-chair of the board of directors or of a committee of the board of directors on a part-time basis is not considered as having a relationship with the Fonds.

² The subsidiaries of the Fonds are listed in Schedule A hereto.

³ Securities may, in particular, be held indirectly through a holding company, a trust, etc.

8. During the past three (3) years, have you or a member of your immediate family been acting as:
- a) an employee or officer of the Fonds or of one of its subsidiaries;
 - b) an employee, officer or director of the FTQ or of a union or other body that, under its articles, is affiliated with it; or
 - c) union representative of the FTQ or of a union or other body that, under its articles, is affiliated with it.

Please specify:

9. In the past three (3) years, have you or a member of your immediate family received any direct compensation from the Fonds, from the FTQ or of a union or other body that, under its articles, is affiliated with it over a period of twelve (12) months? Yes No
 If yes, please specify:

For the purposes of this question, direct compensation does not include the remuneration earned as a member of the board of directors of the Fonds or of a committee of the board of directors or the receipt of fixed amounts as remuneration in connection with a pension or retirement plan, including deferred remuneration, for previous services to the Fonds if the compensation is not in any way subordinate to the continuation of the services.

10. Have you or a member of your immediate family received a loan from the Fonds or from one of its subsidiaries or a loan guaranteed by the Fonds or by one of its subsidiaries? Yes No Where applicable, please specify:

BORROWER'S NAME	AMOUNT BORROWED	NATURE OF THE LOAN	NATURE OF THE TRANSACTION GIVING RISE TO THE LOAN	BALANCE OF THE LOAN TO BE REPAID	INTEREST RATE OF THE LOAN

11. Periods during which you held a position as director within a corporation having already made a public distribution of securities and being subject to the continuous disclosure requirements of the *Securities Act*, c. V-1.1; please indicate the name of the corporation as well as the date on which your term of office expired or will expire, as the case may be:

12. In the past ten (10) years, were you a director, chief executive officer or chief financial officer of a corporation that was the subject to an order⁴ that was issued while you acted or after you ceased to act as director, chief executive officer or chief financial officer and resulting from an event that occurred while you performed such duties? Yes No Where applicable, please indicate the fact and describe the basis of such order and indicate whether such order is still in effect:

13. In the past ten (10) years, were you a director or member of senior management of a corporation which, while you acted in that capacity or within a year you ceased to act in that capacity, became bankrupt, made a proposal under bankruptcy or insolvency legislation, was subject or instituted proceedings, arrangement or compromise with creditors or for which a receiver, receiver manager or trustee was appointed in order to hold the assets? Yes No If yes, please specify:

14. In the past ten (10) years, did you declare bankruptcy, make a proposal under bankruptcy or insolvency legislation, were you subject to or institute any proceeding, arrangement or compromise with creditors or for which a receiver, receiver manager or trustee was appointed in order to hold the assets? Yes No If yes, please specify:

15. Did a court or securities regulatory authority levy or impose penalties or sanctions on you pursuant to securities legislation or did you reach an out-of-court settlement agreement with them? Yes No If yes, please describe the levied or imposed penalties or sanctions and the grounds on which they were imposed or the out-of-court settlement conditions and the circumstances leading thereto, as the case may be.

16. Did a court or regulatory body levy or impose penalties or sanctions on you that would, in all likelihood, be considered important by a reasonable shareholder having to decide if it is advisable to elect a candidate to a position as director? Yes No If yes, please describe the levied or imposed penalties or sanctions and the grounds on which they were imposed.

⁴ For the purposes of this question, an order means one of the following orders that was in effect for more than 30 consecutive days:
a) a cease-trading order;
b) an order comparable to a cease-trading order;
c) an order that deprives the target corporation of the right to avail itself of an exemption provided by securities legislation.

17. Are you a partner⁵ or employee of Deloitte L.L.P. or Raymond Chabot Grant Thornton L.L.P. (external auditors of the Fonds)?
Yes No In the past three (3) years, were you personally involved in the audit of the Fonds, of the FTQ or of a union or other body that, under its articles, is affiliated with it? Yes No If yes, please specify:

18. Is a member of your immediate family a partner or an employee who participates in the audit, assurance or tax compliance practice (excluding tax planning activities) of Deloitte L.L.P. or Raymond Chabot Grant Thornton L.L.P.? Yes No In the past three (3) years, did a member of your immediate family personally worked on the audit of the Fonds, of the FTQ or of one of its unions or affiliated bodies? Yes No If yes, please specify:

19. In the past three (3) years, have you or a member of your immediate family been an executive officer of an entity for which a current executive officer of the Fonds, of the FTQ or of a union or other body that, under its articles, is affiliated with it, served at the same time on the entity's remuneration committee? Yes No If yes, please specify:

20. Please list any relevant experience in management, administration or involvement in boards of directors (enterprise, non-profit organization, etc.): please specify the nature of your duties, the entity's name as well as the term of your mandate within such entity.

21. Please indicate any specific experience, qualification, attribute or skill that qualify you as a director of the Fonds; specifically, please indicate the areas of expertise, risk management skills and any other qualification which a shareholder of the Fonds might consider relevant in assessing the qualifications of the board of directors and its individual directors.

22. Please indicate your involvement experiences in your socio-economic environment; please specify the nature of your involvement as well as the entities in which you were involved. (If more space is needed, please attach a schedule to this effect to this form.)

Applicants whose candidacies will be retained and included in the Circular must confirm if the aforementioned information has been modified as at the date of the Circular and, where applicable, provide new information as at the date of the Circular.

⁵ A partner does not include a fixed income partner not having a right in the corporation that is the internal or external auditor other than the right to receive fixed amounts as remuneration, including deferred remuneration, for previous services to this corporation, if the remuneration is not in any way subordinate to the continuation of the services.

CANDIDATE'S DECLARATION

The undersigned declares:

- Being a shareholder of the Fonds;
- Having gathered a minimum of 50 supporting signatures from among the shareholders of the Fonds;
- Being 18 years of age and over;
- Not being under tutorship or curatorship;
- Not being an undischarged bankrupt;
- Not being a person barred by a court from exercising the duty of director;
- Not having been found guilty of an economic offence, a sex offence, public indecency, misconduct or any offence against persons and reputation;
- Having been involved in the socio-economic environment;
- Undertaking to annually subscribe for shares of the Fonds for a minimum amount of \$1,000;
- Not working in an area that competes with the Fonds' activities and that could be incompatible with the duties of Fonds director;
- Being eligible to perform the duties of director pursuant to the law and to meet all the conditions required under the call for nominations in order to perform the duties of director;
- Having read the election process policies and directives as made available for consultation by the Fonds at www.fondsftq.com/elections-ca and agreeing to comply therewith;
- Having read the duties, obligations and responsibilities of directors of the Fonds pursuant to the law as well as the Fonds' internal policies and directives as made available for consultation by the Fonds at www.fondsftq.com/elections-ca and agreeing to comply therewith;
- Authorizing the Fonds to conduct any verification or additional inquiry in order to complete this applicant file;
- Undertaking to provide any information or document required by the Fonds in order to enable it to comply with its legal disclosure obligations.

I, _____ (name), whose shareholder number is _____, residing at _____ (street), _____ (city), _____ (province) _____ (postal code), declare that the information set out in this nomination form is complete and accurate and I hereby submit my application as director of the board of directors of the Fonds.

Signature: _____

Date: _____

SCHEDULE A

Fonds de solidarité des travailleurs du Québec (FTQ)

List of Fonds Subsidiaries as of November 30, 2015*

2525 inc.	VC, société en commandite
9166-1165 Québec inc. (Maison des Futailles)	1030-1040 De Bleury s.e.c.
9262-2059 Québec inc. (Casavant Frères)	1405 Henri-Bourassa Ouest s.e.c.
9274-0547 Québec inc. (Manoir Richelieu)	175 Metcalfe S.E.C.
9314-3394 Québec inc. (MGT – Terminaux Montréal Gateway)	4136446 Canada Inc.
9322-5605 Québec inc. (Pôles logistiques)	790 Rand s.e.c.
Abipa Canada inc.	875 Charest s.e.c.
B.M.B. (Îles-de-la-Madeleine) inc.	880 Honoré-Mercier s.e.c.
BDR Capital S.E.C.	9123-3056 Québec Inc.
FinTaxi, s.e.c.	9141-2379 Québec Inc.
Fonds Bio-Innovation, société en commandite	9153-8702 Québec Inc.
Fonds d'investissements Sanderling VII (Canada), s.e.c.	9158-4615 Québec inc.
Fonds de solidarité FTQ investissements croissance I, s.e.c.	9158-8269 Québec Inc.
Fonds de solidarité FTQ investissements croissance II, s.e.c.	9161-6110 Québec Inc.
Fonds de solidarité FTQ Investissements technologiques I, s.e.c.	9164-2934 Québec Inc.
Fonds immobilier de solidarité FTQ I, s.e.c.	9167-8722 Québec Inc.
Fonds immobilier de solidarité FTQ II, s.e.c.	9172-2926 Québec Inc.
Fonds immobilier de solidarité FTQ inc.	9178-2706 Québec Inc.
Fonds locaux de solidarité FTQ, s.e.c.	9178-3548 Québec Inc.
Fonds régionaux de solidarité FTQ, s.e.c.	9184-6832 Québec Inc.
Fonds Valorisation Bois, s.e.c.	9184-9083 Québec Inc.
Gestion Solifor inc.	9193-3671 Québec Inc.
Groupe MBI inc.	9196-7265 Québec Inc.
Groupe Technosub inc.	9197-5227 Québec Inc.
Investissement (12348) s.e.n.c. (Bandsintown Group)	9198-8766 Québec inc.
Les Brasseurs du Nord inc.	9205-9047 Québec Inc.
Lumira Capital I Québec société en commandite	9251-2649 Québec Inc.
Saladexpress inc.	9302-5781 Québec inc.
Société de gestion d'actifs forestiers Solifor, société en commandite	9315-9184 Québec inc.
SSQ, Société d'assurances générales inc.	9316-5263 Québec inc.
SSQ, Société d'assurance-vie inc.	Brossard-sur-le-fleuve s.e.c.
	Centre de développement des Biotechnologies de Laval s.e.c.

* Excluding subsidiaries, the shares of which are being held 100% by Fonds de solidarité FTQ.

Condos Wanklyn-Milot s.e.c.
Développements Wilfrid-Carrier s.e.c.
District Concorde s.e.c.
Espace Montmorency s.e.c.
Espace MV 2 inc.
Espace MV2 s.e.c.
Faubourg La Grande Place s.e.c.
Fonds d'acquisition de Montréal, société en commandite
Fonds d'acquisition québécois, société en commandite
Gestion du Fonds AP 60 inc.
Gestion forestière Solifor Anticosti, société en commandite
Gestion Jérôme Le Royer Inc.
Immobilière Concorde-Corbusier s.e.c.
Neuvième Avenue s.e.c.
R.P.A. Rawdon s.e.c.
Société en commandite 1190 Jeanne-Mance
Société en commandite 544 de l'inspecteur
Société en commandite Alfred-Nobel
Société en commandite Alphonse T. Lépine
Société en commandite Ann-Ottawa
Société en commandite Bourassa-Pelletier
Société en commandite Cavelier de La Salle
Société en commandite Château Hymus
Société en commandite Claude Baillif
Société en commandite des Bassins I
Société en commandite Héritage Pointe-Claire
Société en commandite Inspecteur-William
Société en commandite JBSL
Société en commandite Laurin/ St-Louis Phase I
Société en commandite Les Berges Brossard
Société en commandite Mansfield
Société en commandite Place Dunant
Société en commandite QDS
Société en commandite RMI
Société en commandite Rose de Lima
Société en commandite Square Mont-Royal

Société en commandite Ste-Hélène
Société en commandite Viau Ontario
Solifor Bloc A-RPF, société en commandite
Solifor Bloc B-LP, société en commandite
Solifor Bloc Monet, société en commandite
Solifor Charlevoix-Saguenay, société en commandite
Solifor Lac Métis, société en commandite
Solifor Lotbinière, société en commandite
Solifor Mauricie, société en commandite
Solifor Nicolas-Riou, société en commandite
Solifor Perthuis, société en commandite
St-Paul /Du Palais
Wanklyn-Milot s.e.c.

SCHEDULE B

Supporting signatures from among Fonds shareholders

Please note that only Fonds shareholders may sign this form in support of a candidate. A shareholder is a person listed in the Fonds' securities register and able to exercise the voting rights attached to the shares of the Fund which he or she holds.

Please print the following information in capital letters.

	NAME	FIRST NAME	PERSONAL SHAREHOLDER NUMBER (PSN) OR PHONE NUMBER	DATE OF BIRTH	SIGNATURE
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