

**ARMTEC INFRASTRUCTURE INC. (ARMTEC) CLASS ACTION  
OPT-OUT FORM: PAGE 1 OF 2**

1. This is an Opt-Out Form. Only complete and return this Form if you want to be excluded from the Armtec Class Action.
2. To opt-out of the Armtec Class Action:
  - a. Deliver your completed and signed Opt-Out Form and supporting documents (the "Materials") so that the Materials are received no later than 5:00 p.m. E.S.T. on September 9, 2014.
  - b. If you are both: (i) a resident of Québec; and (ii) an individual or institution with less than 50 employees; then deliver your Materials by registered or certified mail to both:
    - I. Greffier de la Cour supérieure du Québec, Palais de justice de Québec, Dossier no :200-06-000138-118, 300 boulevard Jean Lesage salle 1:25, Québec Québec G1K 8K6; and
    - II. Gregory D. Wrigglesworth, 423 Pelissier Street, Windsor Ontario N9A 4L2, Attention: Armtec Class Action. Fax: 519.790.0058. Delivery by email is permitted to armtec@kirwinpartners.com.
  - c. If you do not meet both of the criteria in 2b. above, you must deliver your materials by prepaid mail, courier or fax to Gregory D. Wrigglesworth, 423 Pelissier Street, Windsor Ontario N9A 4L2, Attention: Armtec Class Action. Fax: 519.790.0058. Delivery by email is permitted and emails may be sent to armtec@kirwinpartners.com.
3. You can download a copy of this Opt-Out Form online at [www.armtecclassaction.com](http://www.armtecclassaction.com).

Did you purchase or acquire Armtec Infrastructure Inc. ("Armtec") shares ("Shares") in the period March 24, 2011 through June 8, 2011?

YES       NO

**If NO, you are *not* a class member and should *not* complete this Opt-Out Form.**

Are you an "Excluded Person"?

YES       NO

"Excluded Person" means: (a) the defendants and Armtec's subsidiaries, affiliates, officers, directors, legal representatives, heirs, predecessors, successors and assigns; (b) any member of the individual defendants' immediate families and any entity in which any of them has or had during the Class Period any legal or de facto controlling interest.

**If YES, you are *not* a class member and should *not* complete this Opt-Out Form.**

Were all of the Shares purchased in the period of March 24, 2011 through June 8, 2011 held in a Mutual Fund?

YES       NO

**If YES, the Mutual Fund is the Class Member, and you should complete this Opt-Out Form *only if you are a Mutual Fund.***

Record in Box 1 the number of Shares you held at the close of trading on March 23, 2011. **Provide supporting documents.**

Box 1

Record in Box 2 the number of Shares purchased or acquired on or between March 24, 2011 and June 8, 2011. **Provide supporting documents.**

Box 2

Add the number in Box 1 to the number in Box 2.

**Record this sum in Box 3.**

Box 3

Record in Box 4 the number of Shares sold or disposed of on or between March 24, 2011 and June 8, 2011. **Provide supporting documents.**

Box 4

Is the number in Box 4 greater than or equal to the number in Box 3?

YES       NO

**If YES, you are *not* a class member and should *not* complete this Opt-Out Form.**

Is the number in Box 4 less than the number in Box 3?

YES       NO

**If YES, you are a Class Member and eligible to Opt Out of this Settlement.**

Subtract the number in Box 4 from the number in Box 3 to determine number of Eligible Shares. **Record this difference in Box 5.**

Box 5

Record in Box 6 the number of Shares sold or disposed of after June 8, 2011. **Provide supporting documents.**

Box 6

**ARMTEC INFRASTRUCTURE INC. (ARMTEC) CLASS ACTION  
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**Current legal name of the person who purchased or acquired the Eligible Shares and wishes to Opt-Out of the Settlement:**

**Current mailing address of this person:**  
Street Address

City or Town	Province or State	Postal or Zip Code	Country
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**Current contact information for this person (at least one of these must be provided):**

Phone Number (including area code)	Fax Number	Mobile Number
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Email Address

**Certification:** By signing below, I certify that:

1. I certify that I do not wish to participate in the Armtec Class Action. I understand that by opting out, I will not receive any part of the \$12,915,516 Settlement.
2. I certify that I am the person who is opting out or that I have the authority to complete this Opt-Out Form on behalf of the person opting out.
3. I certify that complete details of all purchases, acquisitions, sales or dispositions of Shares before, during, and after the period, March 24, 2011 to June 8, 2011, have been disclosed in this Opt-Out Form.
4. I certify that the number of Shares held at the close of trading on each of March 23, 2011 and June 8, 2011 has been disclosed in this Opt-Out Form.
5. I acknowledge and agree that all information relating to this opt-out will be disclosed to the Ontario Superior Court of Justice, the Québec Superior Court, and to the lawyers for the parties in the Armtec Class Action.
6. I certify that the information provided and the representations made in this Opt-Out Form are true and correct to the best of my knowledge, information and belief.

<b>Signature of the person completing this Opt-Out Form:</b>  _____	<b>Date Signed</b>		
	Year	Month	Day

**Print the full name of the person who signed above:**

First Name	Middle Name	Last Name
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**Current address and information of the person who signed above (if different from current address and information for the person who purchased or acquired the Eligible Shares as recorded above):**

Street Address

City or Town	Province or State	Postal or Zip Code	Country
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**Explain the relationship between the person opting out and the person who signed this Opt-Out Form.**

Person Opting-Out     Signing Officer     Partner     Trustee     Successor  
 Agent     Lawyer     Other: Please specify \_\_\_\_\_

**If the person who signed this Opt-Out Form is not the person opting out, provide the documents evidencing the authority to sign on behalf of the person opting out.**

**In the space below, list all supporting documents provided with this Opt-Out Form.**

**NOTE: Keep a copy of this completed Opt-Out Form and all supporting documents for your records.**