

# TORONTO COACH TERMINAL INC. REPORT NO.

**MEETING DATE:** DECEMBER 12, 2011

**SUBJECT:** PROXY TO VOTE TORONTO COACH TERMINAL INC.  
SHARES IN TTC INSURANCE COMPANY LIMITED

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## RECOMMENDATION

It is recommended that the Board approve the attached proxy to exercise the 970 Toronto Coach Terminal Inc. shares in TTC Insurance Company Limited for any Shareholders Meeting that is held during the year 2012.

## DISCUSSION

The Board, as required, appoints the Chair or Vice-Chair of the TTC Insurance Company Limited to vote its shares at TTC Insurance Company Limited Shareholders Meetings. It is therefore necessary to approve the attached proxy to vote these shares.

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November 2011  
1-17  
Attachment: Proxy

PROXY

TTC INSURANCE COMPANY LIMITED

The Toronto Coach Terminal Inc., of the City of Toronto, the majority shareholder of TTC Insurance Company Limited, hereby appoints the Chair of TTC Insurance Company Limited, or if an alternative is required, the Vice-Chair of TTC Insurance Company Limited, as its proxy to vote 970 shares on its behalf at any Shareholders Meeting held during the year 2012

Dated this 12<sup>th</sup> day of December, 2011.

TORONTO COACH TERMINAL INC.

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CHAIR

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GENERAL SECRETARY