

**PROOF OF CLAIM FORM FOR CLAIMS AGAINST
DIRECTORS OR OFFICERS OF H.B. WHITE CANADA CORP. ("HBW")
(THE "DIRECTOR/OFFICER PROOF OF CLAIM")**

This form is to be used only by Claimants asserting a claim against any Directors and/or, Officers of HBW and NOT for claims against HBW itself. For claims against HBW, please use the form titled "Proof Of Claim Form For Claims Against H.B. White Canada Corp.", which is available on the Monitor's website at www.alvarezandmarsal.com/hbwhite.

1. Name of HBW Officer(s) and/or Director(s):

2(A) Original Claimant (the "Claimant")

Legal Name of Claimant	_____	Name of Contact	_____
Address	_____	Title	_____
	_____	Phone #	_____
City	Prov/State	Fax #	_____
_____	_____	email	_____
Postal/Zip Code	_____		

2(B) Assignee, if claim has been assigned

Legal Name of Assignee	_____	Name of Contact	_____
Address	_____	Title	_____
	_____	Phone #	_____
City	Prov/State	Fax #	_____
_____	_____	email	_____
Postal/Zip Code	_____		

3. Amount of Claim

The Director(s)/Officer(s) was/were and still is/are indebted to the Claimant as follows:

Name(s) of Director(s), and/or Officers	Currency	Amount of Claim	Amount of Claim (including interest up to and including July 7, 2016)

4. Documentation

Provide all particulars of the Claim and supporting documentation, including any claim assignment/transfer agreement or similar document, if applicable, and including amount and description of transaction(s) or agreement(s) or legal breach(es) giving rise to the Claim.

5. Certification

I hereby certify that:

1. I am the Claimant or authorized representative of the Claimant.
2. I have knowledge of all the circumstances connected with this claim.
3. The Claimant asserts this claim against the Debtor(s) as set out above.
4. Complete documentation in support of this claim is attached.

Signature:	_____	Witness	_____
Name:	_____	(signature)	_____
Title:	_____	(print)	_____

Dated at _____ this _____ day of _____, 2016

6. Filing of Claim

This Director/Officer Proof of Claim must be received by the Monitor on or before 5:00 p.m. (Toronto time) on August 22, 2016 by prepaid ordinary mail, registered mail, courier, personal delivery or electronic transmission at the following address:

**Alvarez & Marsal Canada Inc., H.B. White Canada Corp. Monitor
Royal Bank Plaza, South Tower
200 Bay Street, Suite 2900, P.O. Box 22
Toronto, ON Canada M5J 2J1
Attention: Joshua Nevsky
Email: monitor.hbwhite@alvarezandmarsal.com
Fax No.: 416.847.5201**