

Additional instructions for submitting your proxy:

Completing the proxy form:

This proxy must be signed and dated by the shareholder or the shareholder's attorney authorized in writing. If this proxy is not dated, it will be deemed to bear the date on which it is mailed to the shareholder.

The proxy must be received by our transfer agent, CIBC Mellon, or voting instructions received by telephone or internet, no later than 5:00 (EDT) on Tuesday, April 27, 2010.

Should you wish to change or revoke your proxy or voting instructions, details on how to do so are outlined in the proxy circular.

Options for submitting the completed form:



(a) **By mail:** Complete and return this proxy form in the envelope provided or to CIBC Mellon Trust Company, Proxy Department, P.O. Box 721, Agincourt, Ontario, M1S 0A1.



(b) **By fax:** Complete the proxy form and fax to 1-866-781-3111 (toll free) or 416-368-2502 (within the 416 area code).

Additional voting options:



(c) **By telephone:** Using a touch-tone telephone, call toll free **1-866-271-1207** and follow the instructions of the "Vote Voice". You will need to refer to this proxy form and to your control number printed below these instructions. Instructions are available in both French and English.



(d) **By Internet:** Access Web site **www.eproxyvoting.com/imperialoil** and follow the instructions on the Web site. You will need to refer to your control number printed below these instructions. Instructions are available in both French and English.

Your control number is →