



9th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
www.computershare.com

Security Class

Holder Account Number

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## Form of Proxy - Annual and Special Meeting to be held on August 5, 2009

**This Form of Proxy is solicited by and on behalf of Management.**

### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 4:30 pm, Eastern Time, on July 31, 2009.**



### Appointment of Proxyholder

I/We being holder(s) of RuggedCom Inc. hereby appoint: Marzio Pozzuoli or failing this person, Roy Dalton

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to vote in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of RuggedCom Inc. to be held at St. Andrew's Club & Conference Centre, 150 King Street West, 27th Floor, Toronto, Ontario, Canada, on August 5, 2009 at 4:30 p.m. and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

#### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Dr. Guy Bridgeman	<input type="checkbox"/>	<input type="checkbox"/>	02. Peter Crombie	<input type="checkbox"/>	<input type="checkbox"/>	03. Allan Brett	<input type="checkbox"/>	<input type="checkbox"/>
04. J. Ian Giffen	<input type="checkbox"/>	<input type="checkbox"/>	05. Marzio Pozzuoli	<input type="checkbox"/>	<input type="checkbox"/>	06. C. Ian Ross	<input type="checkbox"/>	<input type="checkbox"/>
07. Dr. Harry Zarek	<input type="checkbox"/>	<input type="checkbox"/>						

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**For**      **Withhold**

#### 2. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP as auditors of the Company and to authorize the directors to fix their remuneration

      

**For**      **Against**

      

#### 3. Special Resolution

To vote on a resolution (the 'Plan Resolution') approving the amendment to the Company's Amended and Restated 2004 Stock Option Plan to increase the number of shares reserved for issuance under the Plan.

The full text for the Plan Resolution is set out in Appendix "A" of the Management Information Circular relating to the meeting, as such Plan Resolution may be varied at the meeting.

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#### Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.

Signature(s)

Date

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive interim financial statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).



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