



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

BDTQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X **CANADA**

Security Class COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on Tuesday, May 14, 2024

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 or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 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 2:30 pm (Eastern Time), on Friday, May 10, 2024.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Internet



To Vote Using the Telephone

Call the number listed BELOW from a touch

1-866-732-VOTE (8683) Toll Free

Go to the following web site:



www.investorvote.com Smartphone? Scan the QR code

to vote now.

To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



To Virtually Attend

You can attend the meeting virtually by visiting the URL provided on the back of this document

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456

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IND C02



Appointment of Proxyholder

I/We being holder(s) of securities of Bird Construction Inc. (the "Corporation") hereby appoint: Paul R. Raboud, Chairman of the Board, or failing this person, Terrance L. McKibbon, President & CEO of the Corporation (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management ΩR

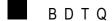
Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/Bird and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting (the "Meeting") of shareholders of the Corporation to be held via live audio webcast online at meetnow.global/MACUYJT on Tuesday, May 14, 2024 at 2:30 pm (Eastern Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.											
1. Election of Directors	For	Withhold		For	Withhold	l	For	Withhold			
01. J. Richard Bird			02. Karyn A. Brooks			03. Steven L. Edwards					
04. J. Kim Fennell			05. Jennifer F. Koury			06. Terrance L. McKibb	oon				
07. Gary Merasty			08. Luc J. Messier			09. Paul R. Raboud					
10. Sophia Saeed											
							For	Withhold			
2. Appointment of Auditors											
To appoint KPMG LLP as Auditors o	f the Cor	poration fo	r the ensuing year and authori	ize the Directors	to fix their	remuneration.					
Signature of Proxyholder				Signature(s)			Date				
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DD/WW/YY				
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and	d		Annual Financial Statements - Mr NOT like to receive the Annual Financement's Disci	ancial Statements and							

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/mailinglist.



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8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

BDTQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

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Form of Proxy - Annual General Meeting to be held on Tuesday, May 14, 2024

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312-588-4290 Direct Dial



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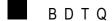
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10. Sophia Saeed											
							For	Withhold			
2. Appointment of Auditors											
To appoint KPMG LLP as Auditors o	f the Cor	poration fo	r the ensuing year and authori	ize the Directors	to fix their	remuneration.					
Signature of Proxyholder				Signature(s)			Date				
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