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**FORM OF PROXY**  
**SPECIAL MEETINGS OF SHAREHOLDERS OF**  
**HARMONY BALANCED GROWTH PORTFOLIO CLASS**  
**HARMONY GROWTH PLUS PORTFOLIO CLASS**  
**HARMONY GROWTH PORTFOLIO CLASS**  
**HARMONY MAXIMUM GROWTH PORTFOLIO CLASS**

**-AND-**

- SPECIAL MEETINGS OF UNITHOLDERS OF**
- HARMONY BALANCED GROWTH PORTFOLIO**
- HARMONY BALANCED PORTFOLIO**
- HARMONY CANADIAN EQUITY POOL**
- HARMONY CANADIAN FIXED INCOME POOL**
- HARMONY CONSERVATIVE PORTFOLIO**
- HARMONY DIVERSIFIED INCOME POOL**
- HARMONY GLOBAL FIXED INCOME POOL**
- HARMONY GROWTH PLUS PORTFOLIO**
- HARMONY GROWTH PORTFOLIO**
- HARMONY MAXIMUM GROWTH PORTFOLIO**
- HARMONY MONEY MARKET POOL**
- HARMONY OVERSEAS EQUITY POOL**
- HARMONY U.S. EQUITY POOL**
- HARMONY YIELD PORTFOLIO**

# FORM OF PROXY

This proxy is solicited on behalf of the manager of the Funds

## SPECIAL MEETINGS OF SHAREHOLDERS OF

HARMONY BALANCED GROWTH PORTFOLIO CLASS

HARMONY GROWTH PLUS PORTFOLIO CLASS

HARMONY GROWTH PORTFOLIO CLASS

HARMONY MAXIMUM GROWTH PORTFOLIO CLASS

-AND-

## SPECIAL MEETINGS OF UNITHOLDERS OF

HARMONY BALANCED GROWTH PORTFOLIO

HARMONY BALANCED PORTFOLIO

HARMONY CANADIAN EQUITY POOL

HARMONY CANADIAN FIXED INCOME POOL

HARMONY CONSERVATIVE PORTFOLIO

HARMONY DIVERSIFIED INCOME POOL

HARMONY GLOBAL FIXED INCOME POOL

HARMONY GROWTH PLUS PORTFOLIO

HARMONY GROWTH PORTFOLIO

HARMONY MAXIMUM GROWTH PORTFOLIO

HARMONY MONEY MARKET POOL

HARMONY OVERSEAS EQUITY POOL

HARMONY U.S. EQUITY POOL

HARMONY YIELD PORTFOLIO

In this proxy form: "You" and "your" refer to the securityholder (shareholder or unitholder, as applicable) of one or more of these Funds. "Fund" or "Funds" mean a class or classes of Harmony Tax Advantage Group Limited, and a mutual fund trust or mutual fund trusts, as applicable, for which you are completing this proxy form. "Corporation" means Harmony Tax Advantage Group Limited, a mutual fund corporation that issues shares. "Trust Fund" or "Trust Funds" mean the Funds that are structured as mutual fund trusts and issue units. "We", "us", "our" and "AGF" refer to AGF Investments Inc., the manager of the Funds. "Security" or "securities" refer to shares/units of the Funds, as applicable. "Securityholder" or "securityholders" mean the shareholders/unitholders of the Funds, as applicable.

## PURPOSE OF THIS PROXY FORM

AGF is holding special meetings of shareholders of the Funds on **June 14, 2018** (individually, a "Meeting" and collectively, the "Meetings") to vote on the items described on the other side of this form. Use this form to:

- vote on the items listed on the other side of this form.
- appoint someone else other than the named management representatives to vote for you at the Meetings. This person is called a proxy.

This form revokes any and all proxy forms you've previously signed that relate to these Meetings. If there is a discrepancy between the Fund's register and this form about who owns the securities or the number of securities owned, the register will be taken to be correct.

This form is valid only if:

- you have signed it, and
- Broadridge Investor Communications Corporation receives it no later than 48 hours (excluding weekends and holidays) prior to the commencement of the Meetings or any adjournment thereof.

### Securities held in a joint account

Regardless of the number of owners, each of the securities can only be represented by a single vote. If two or more persons own a security, all must vote together as one, either in person or by proxy.

### Securities held in an AGF registered plan

The Funds have registered plans, including:

- Registered Retirement Savings Plan (RRSP)
- Registered Retirement Income Fund (RRIF)
- Tax-Free Saving Account (TFSA)

If you hold your securities in an AGF registered plan, your securities are registered in the name of B2B Trustco, the trustee of AGF registered plans. You have two ways to register your vote:

#### (a) Allow trustee to vote

In your plan's Declaration of Trust, you instructed the trustee to vote in favour of the items being proposed at the Meetings. Alternatively, you can complete this proxy form to instruct the trustee to vote according to the instructions you specify on the other side of this form. **If you send this proxy form but don't specify how you want your securities voted, the trustee will vote your securities in favour of each item.**

#### (b) Attend the Meeting in person

You or your proxy can vote the securities held in your AGF registered plan in person at the Meetings.

### Securities held in a registered plan other than an AGF registered plan

If you hold your securities in a registered plan other than an AGF registered plan, you may need to provide instructions to the trustee of the plan for this proxy form.

**If there is any discrepancy between this form of proxy and the management information circular (the "Circular"), the Circular shall be deemed correct.**

## 1. Complete this section to vote

You hold securities of the Funds listed hereto. The full text of the resolution is set out in the Circular. Please check "Vote For" or "Against", as applicable, for each of the Funds you hold securities in.

If you have any questions about how to complete this form, please contact Broadridge Investor Communications Corporation at: 1-844-212-9112 between the hours of 9:00 AM and 5:00 PM Eastern time. This form is valid only if Broadridge Investor Communications Corporation receives it no later than 48 hours (excluding weekends and holidays) before the start of the Meeting or any adjournment thereof. You may submit your votes in any of the following manner that is convenient to you:

<b>VOTE BY MAIL:</b> To be effective, this form of proxy must be returned by mail to: <b>Data Processing Centre, P.O. Box 3700 STN Industrial Park Markham, ON, L5R 9Z9</b>	<b>VOTE BY FACSIMILE:</b> Fax option dial <b>1-866-623-5305 (English and French)</b> and ensure that both sides of the form of proxy are returned via fax.
<b>VOTE BY TELEPHONE:</b> As an alternative, you may enter your vote instruction by telephone at <b>1-800-474-7493 (English) or 1-800-474-7501 (French)</b> . Your 16-digit control number is located across from the Fund.	<b>VOTE BY INTERNET:</b> To vote via the Internet visit <b>www.proxyvote.com</b> . Your 16-digit control number to access the Internet voting system is located across from the Fund. You cannot use the Internet voting service to vote on the day of the Meeting.

**2. Complete this section to appoint a proxy**

**(a) Appointing your proxy**

In respect of the Corporation, when you sign section 3 of this form, you appoint Edna Man, or in her place, Mark Adams, to act as your proxy. Ms. Man and Mr. Adams are management representatives of the Corporation. In respect of the Trust Funds, when you sign section 3 of this form, you appoint Kelly Muschett, or in her place, Mark Adams, to act as your proxy. Ms. Muschett and Mr. Adams are management representatives of AGF, the manager and trustee of the Trust Funds. **You have the right to appoint someone else as your proxy by writing his or her name in the space below. The person you name does not have to be a shareholder of the Corporation, or a unitholder of a Trust Fund, as applicable.**

\_\_\_\_\_  
Name of proxy (please print)

**(b) Acting as your proxy**

Your proxy will attend the relevant Meeting and vote or act on your securities. Your proxy:

- has the same rights you would have if you attended the Meeting in person.
- will vote your securities as you specify in section 2. **If you don't specify how you want your securities voted and if you have appointed the management representatives of the Corporation/AGF, as applicable, they will vote in favour of the resolution specified in section 2.**
- may vote as he or she sees fit on any amendments to the matters described in the Notice-and-Access document, which came with this form, or on any other matters that may properly come before the Meeting.

**Please cast your vote for each class of the Corporation or of a Trust Fund, as applicable, in which you own securities, as listed below:**

*Note: The securities represented by a properly executed Proxy Form will be voted by the proxyholder in each case as instructed by the securityholder. If no choice is specified or the Proxy Form is not completed properly, this Proxy Form confers discretionary authority on the proxyholder to vote as he or she wishes on each matter set out on this Proxy Form, and on any amendments or other matters properly brought before the meeting.*

**FILL IN ONLY ONE BOX "  " PER LINE IN BLACK OR BLUE INK**

**A. In respect of the resolutions approving the introduction of an administration fee as set out in Schedule A of the Circular.**

<u>Fund</u>	<u>Job #</u>	<u>Vote For</u>	<u>Vote Against</u>	<u>Control #</u>
HARMONY BALANCED GROWTH PORTFOLIO - REG.	110	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY BALANCED GROWTH PORTFOLIO - NON-REG.	120	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY BALANCED GROWTH PORTFOLIO CLASS - REG.	130	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY BALANCED GROWTH PORTFOLIO CLASS - NON-REG.	140	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY BALANCED PORTFOLIO - REG.	150	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY BALANCED PORTFOLIO - NON-REG.	160	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY CANADIAN EQUITY POOL - REG.	170	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY CANADIAN EQUITY POOL - NON-REG.	180	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 

Please cast your vote for each class of the Corporation or of a Trust Fund, as applicable, in which you own securities, as listed below:

Note: The securities represented by a properly executed Proxy Form will be voted by the proxyholder in each case as instructed by the securityholder. If no choice is specified or the Proxy Form is not completed properly, this Proxy Form confers discretionary authority on the proxyholder to vote as he or she wishes on each matter set out on this Proxy Form, and on any amendments or other matters properly brought before the meeting.

FILL IN ONLY ONE BOX "  " PER LINE IN BLACK OR BLUE INK

**A. In respect of the resolutions approving the introduction of an administration fee as set out in Schedule A of the Circular.**

<u>Fund</u>	<u>Job #</u>	<u>Vote For</u>	<u>Vote Against</u>	<u>Control #</u>
HARMONY CANADIAN FIXED INCOME POOL - REG.	190	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY CANADIAN FIXED INCOME POOL - NON-REG.	200	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY CONSERVATIVE PORTFOLIO - REG.	210	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY CONSERVATIVE PORTFOLIO - NON-REG.	220	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY DIVERSIFIED INCOME POOL - REG.	230	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY DIVERSIFIED INCOME POOL - NON-REG.	240	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GLOBAL FIXED INCOME POOL - REG.	250	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GLOBAL FIXED INCOME POOL - NON-REG.	260	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PLUS PORTFOLIO - REG.	270	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PLUS PORTFOLIO - NON-REG.	280	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PLUS PORTFOLIO CLASS - REG.	290	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PLUS PORTFOLIO CLASS - NON-REG.	300	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 

Please cast your vote for each class of the Corporation or of a Trust Fund, as applicable, in which you own securities, as listed below:

Note: The securities represented by a properly executed Proxy Form will be voted by the proxyholder in each case as instructed by the securityholder. If no choice is specified or the Proxy Form is not completed properly, this Proxy Form confers discretionary authority on the proxyholder to vote as he or she wishes on each matter set out on this Proxy Form, and on any amendments or other matters properly brought before the meeting.

FILL IN ONLY ONE BOX "  " PER LINE IN BLACK OR BLUE INK

**A. In respect of the resolutions approving the introduction of an administration fee as set out in Schedule A of the Circular.**

<u>Fund</u>	<u>Job #</u>	<u>Vote For</u>	<u>Vote Against</u>	
HARMONY GROWTH PORTFOLIO - REG.	310	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PORTFOLIO - NON-REG.	320	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PORTFOLIO CLASS - REG.	330	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY GROWTH PORTFOLIO CLASS - NON-REG.	340	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MAXIMUM GROWTH PORTFOLIO - REG.	350	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MAXIMUM GROWTH PORTFOLIO - NON-REG.	360	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MAXIMUM GROWTH PORTFOLIO CLASS - REG.	370	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MAXIMUM GROWTH PORTFOLIO CLASS - NON-REG.	380	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MONEY MARKET POOL - REG.	390	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY MONEY MARKET POOL - NON-REG.	400	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY OVERSEAS EQUITY POOL - REG.	410	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 
HARMONY OVERSEAS EQUITY POOL - NON-REG.	420	<input type="checkbox"/>	<input type="checkbox"/>	2167 5172 2368 2171 

Please cast your vote for each class of the Corporation or of a Trust Fund, as applicable, in which you own securities, as listed below:

Note: The securities represented by a properly executed Proxy Form will be voted by the proxyholder in each case as instructed by the securityholder. If no choice is specified or the Proxy Form is not completed properly, this Proxy Form confers discretionary authority on the proxyholder to vote as he or she wishes on each matter set out on this Proxy Form, and on any amendments or other matters properly brought before the meeting.

FILL IN ONLY ONE BOX "  " PER LINE IN BLACK OR BLUE INK

**A. In respect of the resolutions approving the introduction of an administration fee as set out in Schedule A of the Circular.**

<u>Fund</u>	<u>Job #</u>	<u>Vote For</u>	<u>Vote Against</u>	
HARMONY U.S. EQUITY POOL - REG.	430	<input type="checkbox"/>	<input type="checkbox"/>	2 1 6 7 5 1 7 2 2 3 6 8 2 1 7 1 
HARMONY U.S. EQUITY POOL - NON-REG.	440	<input type="checkbox"/>	<input type="checkbox"/>	2 1 6 7 5 1 7 2 2 3 6 8 2 1 7 1 
HARMONY YIELD PORTFOLIO - REG.	450	<input type="checkbox"/>	<input type="checkbox"/>	2 1 6 7 5 1 7 2 2 3 6 8 2 1 7 1 
HARMONY YIELD PORTFOLIO - NON-REG.	460	<input type="checkbox"/>	<input type="checkbox"/>	2 1 6 7 5 1 7 2 2 3 6 8 2 1 7 1 

**3. Please sign below:**

- For securities registered in the name of **an individual, an executor, trustee or administrator**, please sign exactly as the securities are registered.
- For securities registered in the name of **two or more individuals**, all owners must sign.
- For securities registered in the name of **a corporation**, an authorized signing officer or attorney of the corporation must complete and sign the form.
- For securities registered in the name of **an individual who is deceased or who does not have signing authority on the securities**, please print the securityholder's name in the space provided. The legal representative must sign the proxy, print his or her name below the signature and attach proof of authority to sign on behalf of the securityholder.
- **For securityholders whose securities are registered in the name of a dealer or other nominee, please read the following instructions:** If the securities you own are registered in the name of your dealer or other nominee rather than in your name, by executing this Form of Proxy, you are providing instructions to such nominee to execute or cause to be executed a proxy in accordance with your voting instructions set out in this Form of Proxy, and to deposit such a proxy with the Funds.

\_\_\_\_\_  
Securityholder's Name (Please print)

\_\_\_\_\_  
Signature of Securityholder

\_\_\_\_\_  
Date (Please print) If you don't include a date, we'll assume it's the date we mailed the form to you.