



### Appointment of Proxyholder

I/We, being holder(s) of Common Shares of Intertape Polymer Group Inc. (the "Company"), hereby appoint:hereby appoint: Gregory A. C. Yull, Chief Executive Officer, OR, failing him, Randi M. Booth, Corporate Secretary OR failing her, James Pantelidis, Robert Foster or Dahra Garnovsky, each a director of the Company, OR, failing them, any partner of the law firm Fasken Martineau DuMoulin LLP OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below directions (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual Meeting of Shareholders of the Company to be held at 12:00 p.m. (eastern time) on Wednesday, May 13, 2020 at the Fairmont Royal York Hotel, Quebec Meeting Room, 100 Front Street West, Toronto, Ontario M5J 1E3 (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

**Management recommends voting FOR the following Resolutions. Please use dark black pencil or pen.**

	<i>FOR</i>	<i>WITHHOLD</i>
<b>1. Election of Directors</b>		
1. Robert M. Beil	<input type="checkbox"/>	<input type="checkbox"/>
2. Frank Di Tomaso	<input type="checkbox"/>	<input type="checkbox"/>
3. Robert J. Foster	<input type="checkbox"/>	<input type="checkbox"/>
4. James Pantelidis	<input type="checkbox"/>	<input type="checkbox"/>
5. Dahra Granovsky	<input type="checkbox"/>	<input type="checkbox"/>
6. Jorge N. Quintas	<input type="checkbox"/>	<input type="checkbox"/>
7. Mary Pat Salomone	<input type="checkbox"/>	<input type="checkbox"/>
8. Gregory A.C. Yull	<input type="checkbox"/>	<input type="checkbox"/>
9. Melbourne F. Yull	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Appointment of Auditor

Appointment of Raymond Chabot Grant Thornton LLP as Auditor

*FOR*      *WITHHOLD*

    

### 3. "Say on Pay" Vote

A resolution in the form annexed as Schedule A to the Management Information Circular of the Company dated March 27, 2020 (the "Circular") accepting, in an advisory, non-binding capacity, the Company's approach to executive compensation disclosed under "Compensation of Executive Officers and Directors - Compensation Discussion and Analysis" in the Circular

*FOR*      *AGAINST*

    

**Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive such materials, please tick the applicable boxes below. You may also go to AST Trust Company (Canada)'s website <https://ca.astfinancial.com/financialstatements> and input code 3320A**

- I would like to receive quarterly financial statements
- I would like to receive annual financial statements

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

Please sign exactly as your name(s) appears on this proxy. Please see reverse for additional instructions. All proxies must be received by 12:00 p.m. (eastern time) on May 11, 2020.

# Proxy Form - Annual Meeting of Shareholders of Intertape Polymer Group Inc. to be held on **May 13, 2020** (the "Meeting")

## Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a Company, a duly-authorized officer or attorney of the Company must sign this proxy, and if the Company has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

## How to Vote

### INTERNET

- Go to [www.astvotemyproxy.com](http://www.astvotemyproxy.com)
- Cast your vote online
- View Meeting documents

### TELEPHONE

Use any touch-tone phone, call toll free in Canada and United States **888-489-7352** and follow the voice instructions

To vote by Internet or telephone, you will need your control number. If you vote by Internet or telephone, do not return this proxy.

### MAIL, FAX OR EMAIL

-Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company (Canada)  
P.O. Box 721  
Agincourt, ON M1S 0A1

-You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and the United States to 866-781-3111 or scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com).

An undated proxy is deemed to bear the date on which it is mailed by Management to you.

If you wish to receive investor documents electronically in the future, please visit <https://ca.astfinancial.com/edelivery> to enroll.

All proxies must be received by 12:00 p.m. (eastern time) on May 11, 2020.