

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

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In re ROYAL GROUP TECHNOLOGIES : Master File No. 06 Civ. 0822 (RJH)
SECURITIES LITIGATION :
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Court File No. 965/06

ONTARIO
SUPERIOR COURT OF JUSTICE

B E T W E E N :

CANADIAN COMMERCIAL WORKERS INDUSTRY PENSION PLAN

Plaintiff

- and -

ROYAL GROUP TECHNOLOGIES LTD., VIC DE ZEN,
DOUGLAS DUNSMUIR, GARY BROWN, RON GOEGAN, DOMINIC D'AMICO,
GREGORY SORBARA, RONALD SLAGHT and RALPH BREHN

Defendants

Proceeding under the *Class Proceedings Act*, 1992

PROOF OF CLAIM AND RELEASE

DEADLINE FOR SUBMISSION: January 31, 2008.

I. DEFINITIONS

Unless specifically defined herein, capitalized terms used in this Proof of Claim and Release ("Proof of Claim") have the meanings attributed to them in the Stipulation and Settlement Agreement dated March 30, 2007, as amended (the "Stipulation") available for review at www.rgtsettlement.ca. This Proof of Claim should also be read in conjunction with the Notice of

Pendency and Certification of Class Actions, Proposed Settlement and Settlement Approval/Fairness Hearings (the “Notice”) available for review at www.rgtsettlement.com.

II. GENERAL INSTRUCTIONS

1. If you are a member of one of the classes certified for settlement purposes¹ in the actions entitled *In re Royal Group Technologies Ltd. Securities Litigation*, Master File No. 06 Civ. 0822 (RJH), before the United States District Court for the Southern District of New York or *Canadian Commercial Workers Industry Pension Plan v. Royal Group Technologies Ltd.*, Court File No. 965/06 before the Ontario Superior Court of Justice (the “Actions”), you must fully complete, sign and submit this Proof of Claim in order to be eligible to share in any proceeds from the Net Settlement Fund under the Settlement of the Actions.
2. If you did not purchase or otherwise acquire shares of Royal Group Technologies Limited (“Royal Group”) during the period February 26, 1998 through October 18, 2004, inclusive (the “Class Period”), DO NOT submit this Proof of Claim. You are not a member of either of the classes certified in the Actions and are not entitled to participate in the Settlement.
3. If you fail to file a Proof of Claim and are a member of either or both of the classes certified in the Actions, you will be precluded from any recovery from the Net Settlement Fund but will otherwise be bound by the terms of the Settlement, if approved, and any related orders or judgments of the Courts.
4. Submission of this Proof of Claim, however, does not assure that you will receive any proceeds from the Net Settlement Fund. Your Proof of Claim will be subject to review by the Claims

¹ As defined in the Notice.

Administrator who will review the information you have supplied to assess whether you are entitled to share and, if so, the extent of your share, in any distribution to Class Members of the Net Settlement Fund.

5. **YOU MUST MAIL YOUR COMPLETED AND SIGNED PROOF OF CLAIM TO THE CLAIMS ADMINISTRATOR AT EITHER THE CANADIAN OR U.S. ADDRESS NOTED BELOW, POSTMARKED ON OR BEFORE JANUARY 31, 2008, AND ADDRESSED AS FOLLOWS:**

RGT Claims Administrator
Suite 3 - 505 133, Weber St N.
Waterloo ON N2J 3G9

- OR -

RGT Claims Administrator
2813 Wehrle Dr
Williamsville NY 14221

6. If you are a member of the classes certified in either of the Actions, you are bound by the terms of any court judgment entered in the corresponding action, including the releases provided therein, WHETHER OR NOT YOU SUBMIT A PROOF OF CLAIM.

III. NOTICE REGARDING ELECTRONIC FILERS

Certain claimants with large numbers of transactions may request, or may be requested, to submit information regarding their transactions in electronic files. All claimants **MUST** submit a manually signed paper Proof of Claim form listing all their transactions whether or not they also submit electronic copies. If you wish to file your claim electronically, you must contact the Claims Administrator toll-free at 1-866-640-9997 or send an e-mail to rgtadmin@crawco.ca to obtain the required file layout. No electronic files will be considered to have been properly

submitted unless the Claims Administrator issues to the claimant a written acknowledgment of receipt and acceptance of electronically submitted data.

IV. CLAIMANT IDENTIFICATION AND STATEMENT

1. If you purchased or otherwise acquired Royal Group shares during the Class Period and held the certificate(s) in your name, you are the beneficial purchaser or acquirer as well as the record purchaser or acquirer.
2. If, however, you purchased or acquired Royal Group shares during the Class Period but the certificate(s) were registered in the name of a third party (such as a nominee or brokerage firm), you are the beneficial purchaser or acquirer and the third party is the record purchaser or acquirer.
3. Use Part A of this form entitled "Claimant Identification" to identify each purchaser or acquirer of record (i.e. see "Record Owner's Name"), if different from the beneficial purchaser or acquirer (i.e. see "Beneficial Owner's Name"), of the Royal Group shares purchased or otherwise acquired during the Class Period.
4. THIS PROOF OF CLAIM MUST BE FILED AND SIGNED BY THE ACTUAL BENEFICIAL PURCHASER(S) OR ACQUIRER(S), OR THE LEGAL REPRESENTATIVE OF SUCH BENEFICIAL PURCHASER(S) OR ACQUIRER(S), OF THE ROYAL GROUP SHARES PURCHASED OR OTHERWISE ACQUIRED DURING THE CLASS PERIOD.
5. All joint purchasers and acquirers of Royal Group shares purchased or otherwise acquired during the Class Period must individually sign Part C of this form.

6. Executors, administrators, guardians, conservators and trustees must complete and sign this Proof of Claim on behalf of persons represented by them and their authority must accompany this claim and their titles or capacities must be stated.
7. The Social Security or Social Insurance (or other taxpayer identification) number and telephone number of the beneficial purchaser or acquirer may be used in verifying the claim.
8. Failure to provide the foregoing information could delay verification of your claim or result in rejection of the claim.

V. TRANSACTION INFORMATION

1. Use Part B of this form entitled "Schedule of Transactions in Royal Group Shares" to supply all required details of your transaction(s) in Royal Group shares. If you need more space or additional schedules, attach separate sheets giving all of the required information in substantially the same form. Sign and print or type your name on each additional sheet.
2. On the schedules in Part B, provide all of the requested information with respect to **all** of your purchases or acquisitions and **all** of your sales of Royal Group shares which took place at any time between February 26, 1998 and October 18, 2004, inclusive (i.e. the Class Period), whether such transactions resulted in a profit or a loss.
3. You must also provide all of the requested information with respect to **all** of the Royal Group shares you held at the beginning of trading on February 26, 1998, and at the close of trading on October 18, 2004.

4. You must also provide all of the requested information with respect to sales of Royal Group shares between October 19, 2004 and January 16, 2005, and Royal Group shares held at the close of trading on January 16, 2005.²
5. Failure to report all such transactions as requested in Part B may result in the rejection of your claim.
6. List each transaction in the Class Period separately and in chronological order, by trade date (not the "settlement date"), beginning with the earliest. You must accurately provide the month, day and year of each transaction you list.
7. Copies of broker confirmations or other documentation of your transactions in Royal Group shares must be attached to your claim. Failure to provide this documentation could result in rejection of your claim.

² Pursuant to the requirements of the U.S. Private Securities Litigation Reform Act of 1995, to the extent, if any, that sales made during the ninety (90) days following the end of the Class Period reduced a U.S. Class member's losses, his, her or its claim per share shall be reduced accordingly as reflected in the formulas below. The average closing price for Royal Group shares traded on the NYSE during the 90-day period following the end of the Class Period (October 19, 2004 to January 16, 2005 was \$8.63 (USD)).

PART I: CLAIMANT IDENTIFICATION³

Beneficial Owner's Name (First, Middle, Last)

Street Address

City

State/Province

Zip/Postal Code

Country

Social Security Number,
Taxpayer Identification Number,
or Social Insurance Number:

Individual

Corporation/Other

Area Code

Telephone Number (work)

Area Code

Telephone Number (home)

Record Owner's Name (if different from beneficial owner listed above)

³ If the Royal Group shares upon which a claim is being made were purchased or otherwise acquired jointly, provide a separate page for each joint beneficial purchaser or acquirer.

PART II: SCHEDULE OF TRANSACTIONS IN ROYAL GROUP SHARES

- A. Number of Royal Group shares held at the beginning of trading on February 26, 1998: _____
- B. Purchases or acquisitions (February 26, 1998 – October 18, 2004, inclusive) of Royal Group shares:

Exchange on Which you Purchased or Acquired Royal Group Shares (TSX, MSE or NYSE)	Trade Date (Mo./ Day/ Year)	Number of Shares Purchased or Acquired	Total Purchase or Acquisition Price (specify whether U.S. \$ or CDN \$)
1.	1.	1.	1.
2.	2.	2.	2.
3.	3.	3.	3.
4.	4.	4.	4.
5.	5.	5.	5.
6.	6.	6.	6.
7.	7.	7.	7.
8.	8.	8.	8.

IMPORTANT: Identify by number listed above all purchases in which you covered a “short sale”: _____

- C. Sales (February 26, 1998 – October 18, 2004, inclusive) of Royal Group shares:

Exchange on Which you Sold Royal Group Shares (TSX, MSE or NYSE)	Trade Date (Mo./ Day/ Year)	Number of Shares Sold	Total Sales Price Net of Commissions and Fees (specify whether U.S.\$ or CDN \$)
1.	1.	1.	1.
2.	2.	2.	2.
3.	3.	3.	3.
4.	4.	4.	4.
5.	5.	5.	5.
6.	6.	6.	6.
7.	7.	7.	7.
8.	8.	8.	8.

- D. Number and type of Royal Group shares **held** at the close of trading on **October 18, 2004** (if none, write 0): _____
- E. Number and type of Royal Group shares **purchased** between **October 19, 2004 and January 16, 2005**, inclusive (if none, write 0): _____
- F. **Sales (October 19, 2004 – January 16, 2005, inclusive)** of Royal Group securities:

Exchange on Which you Sold Royal Group Shares (TSX or NYSE)	Trade Date (Mo./ Day/ Year)	Number of Shares Sold	Total Sales Price, excluding commissions, taxes and fees (specify whether U.S. \$ or CDN \$)
1.	1.	1.	1.
2.	2.	2.	2.
3.	3.	3.	3.
4.	4.	4.	4.
5.	5.	5.	5.
6.	6.	6.	6.
7.	7.	7.	7.
8.	8.	8.	8.

- G. Number and type of Royal Group shares **held** at the close of trading on **January 16, 2005** (if none, write 0): _____

IF YOU REQUIRE ADDITIONAL SPACE, ATTACH EXTRA SCHEDULES IN THE SAME FORMAT AS ABOVE. SIGN AND PRINT YOUR NAME ON EACH ADDITIONAL PAGE.

PART C: CLAIMANT'S STATEMENT AND SUBMISSION TO JURISDICTION OF COURT

1. I (We⁴) submit this Proof of Claim under the terms of the Stipulation and Settlement Agreement dated March 30, 2007, as amended (the "Stipulation") described in the Notice of Pendency and Certification of Class Actions, Proposed Settlement and Settlement Approval/Fairness Hearings (the "Notice").
2. I (We) directly or indirectly purchased or otherwise acquired shares in Royal Group Technologies Limited ("Royal Group"), which traded on the Toronto Stock Exchange, Montreal Stock Exchange or the New York Stock Exchange, during the period February 26, 1998 to October 18, 2004 inclusive, and am (are) the beneficial purchaser(s) or acquirer(s) of such shares.
3. By submitting this Proof of Claim, I (we) state that I (we) believe in good faith that I (we) am (are) a member of either or both of the classes certified (the "Class") as described in the Notice, and I (we) have not filed a request for exclusion from either Class.
4. I (We) certify that I (we) am (are) not:
 - (i) any of the Defendants (as defined in the Notice);
 - (ii) persons and entities directly related to or controlled by the Defendants;
 - (iii) Georgia Gulf Corporation, or a subsidiary or affiliate thereof;
 - (iv) Fortunato Bordin, Lu Galasso, Gord Brocklehurst, Angelo Bitondo, Gwain Cornish or Tony Di Giorgio; or

⁴ References to "we" should be used where the Royal Group shares upon which a claim is being made were purchased or otherwise acquired jointly. Each joint purchaser/acquirer must sign this Proof of Claim.

- (v) a person who has excluded himself, herself or itself from the Class in the manner described in the Notice.
5. I (we) acknowledge having read and understood the Notice and believe that I (we) are entitled to participate in the Settlement described in the Notice.
6. I (We) hereby warrant and represent that I (we) have included information about all of my (our) transactions in Royal Group shares which occurred during the Class Period as well as the number of shares of Royal Group shares held by me (us) at the beginning of trading on February 26, 1998 and at the close of trading on October 18, 2004, the number of shares purchased by me (us) between October 19, 2004 and January 16, 2005, all of my (our) sales of Royal Group shares between October 19, 2004 and January 16, 2005, and the number of Royal Group shares held by me (us) at the close of trading on January 16, 2005.
7. I (we) have enclosed photocopies of the broker confirmation slips, statements or other documents evidencing each purchase, sale or retention of Royal Group shares referenced in Part B of this Proof of Claim.⁵
8. I (we) acknowledge that the information contained in this Proof of Claim is subject to such verification as the Claims Administrator may request or as the Courts may direct, and I (we) agree to cooperate in any such verification.
9. I (we) agree to furnish such additional information to the Claims Administrator to support this claim (including transactions in other Royal Group securities such as options), as requested by it, to support this claim. I (we) understand that my (our) failure to comply with this provision

⁵ If any such documents are not in your possession, please obtain a copy from your broker as these documents are necessary to prove and process your claim.

may result in a delay in any distribution from the Net Settlement Fund, or the rejection of my (our) claim under the Settlement.

10. I (we) have not submitted any other claim covering the same purchases, acquisitions or sales of Royal Group shares during the Class Period and know of no other person having done so on my (our) behalf.

11. Upon the occurrence of the Effective Date (as described in the Notice), my (our) signature hereto will constitute a full and complete release and discharge by me and my (our respective) personal representatives, heirs, executors, administrators, trustees, beneficiaries, successors and assigns (or if I am submitting this Proof of Claim on behalf of a corporation, partnership, estate or one or more other persons, by it, him, her or them, and by its, his, her or their personal representatives, heirs, executors, administrators, trustees, beneficiaries, current or former plan members and contributors, successors and assign(s)) of each of the "Released Parties" for each and every "Settled Claims" including "Unknown Claims" as those terms are defined in the Notice.

12. I (We) hereby warrant and represent that I (we) have not assigned or transferred or purported to assign or transfer, voluntarily or involuntarily, any matter released pursuant to the Stipulation or any other part or portion thereof.

13. I (we) also submit and consent to the jurisdiction of the court(s) which has/have certified the Class(es) of which I (we) am (are) member(s), with respect to my (our) claim as a Class Member(s), the validity of this Proof of Claim as well as for purposes of enforcing the release set forth in the Stipulation and herein. I (we) further acknowledge that I (we) am (are) bound by and subject to the terms of any judgment/order that may be entered by such Courts with respect to the Settlement.

14. I (We) certify that I am (we are) not subject to backup withholding under the provisions of Section 3406(a)(1)(C) of the Internal Revenue Code.⁶

I (We) declare under penalty of perjury under the laws of the United States of America or Canada that the foregoing information supplied directly by or indirectly on behalf of the undersigned beneficial purchaser or acquirer of Royal Group shares is true and correct.

Executed this _____ day of _____
(Month/Year)
in _____
(City) (State/Province)

(Name(s) of the Beneficial Purchaser/Acquirer)

(Sign your name here)

(Type or print your name here)

*(Legal capacity of person(s) signing if other than
beneficial purchaser/acquirer, e.g., executor,
administrator, trustee, legal representative⁷)*

⁶ Note: If you have been notified by the Internal Revenue Service that you are subject to backup withholding, please strike out the language that you are not subject to backup withholding in the certification above.

⁷ If you are acting in a representative capacity on behalf of a Class member, you must submit evidence of your current legal authority to act on behalf of that Class member.

**ACCURATE CLAIMS PROCESSING TAKES A
SIGNIFICANT AMOUNT OF TIME.
THANK YOU FOR YOUR PATIENCE.**

Reminder Checklist:

1. Please sign the above declaration in Part C.
2. Remember to attach supporting documentation, if available.
3. Do not send original stock certificates.
4. Do NOT use a highlighter on this form or any supporting documents.
5. Keep a copy of everything you submit for your records.
6. If you desire an acknowledgment of receipt of your claim form, please send it Certified Mail, Return Receipt Requested.
7. If you move, please send us your new address.