

NORFOLK SOUTHERN CORPORATION ANNUAL MEETING TO BE HELD ON 05/12/11 AT 10:00 A.M. EDT
FOR HOLDERS AS OF 03/04/11
21991 4-0676

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR VOTE
INSTRUCTION VIA THE INTERNET AT WWW.PROXYVOTE.COM UP UNTIL
11:59 PM EASTERN TIME THE DAY BEFORE THE CUT-OFF OR MEETING DATE.

855844108

8988 1503 7037

DIRECTORS

PROPOSAL(S)

- 1A - ELECTION OF DIRECTOR: GERALD L. BALILES ----->>>
- 1B - ELECTION OF DIRECTOR: ERSKINE B. BOWLES ----->>>
- 1C - ELECTION OF DIRECTOR: KAREN N. HORN ----->>>
- 1D - ELECTION OF DIRECTOR: J. PAUL REASON ----->>>
- 2 - RATIFICATION OF THE APPOINTMENT OF KPMG LLP, INDEPENDENT
REGISTERED PUBLIC ACCOUNTING FIRM, AS NORFOLK SOUTHERN'S
INDEPENDENT AUDITORS FOR THE YEAR ENDING DECEMBER 31, 2011 ----->>>
- 3 - APPROVAL OF EXECUTIVE COMPENSATION AS DISCLOSED IN THE PROXY ----->>>
STATEMENT FOR THE 2011 ANNUAL MEETING OF STOCKHOLDERS
- 4 - FREQUENCY OF STOCKHOLDERS ADVISORY VOTE ON EXECUTIVE ----->>>
COMPENSATION, EVERY

**DIRECTORS
RECOMMEND**

- FOR >>> 1A
- FOR >>> 1B
- FOR >>> 1C
- FOR >>> 1D
- FOR >>> 2
- FOR >>> 3
- 1YR >>> 4

NOTE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE
MEETING OR ANY ADJOURNMENT THEREOF

MATERIALS ELECTION

As of July 1, 2007, SEC rules permit companies to send you a Notice indicating that
their proxy materials are available on the Internet and how you can request a mailed
copy. Check the box to the right if you want to receive future proxy materials by mail
at no cost to you. Even if you do not check the box, you will still have the right to
request a free set of proxy materials upon receipt of a Notice.

VIF01H

**IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER
MEETING TO BE HELD ON 05/12/11 FOR NORFOLK SOUTHERN CORPORATION
THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM**
- 10-K REPORT - PROXY STATEMENT

- DIRECTORS
(MARK "X" FOR ONLY ONE BOX)
- THIS SPACE INTENTIONALLY LEFT BLANK
- PLEASE INDICATE YOUR VOTING
- INSTRUCTIONS FOR EACH PROPOSAL

FOR AGN ABS PLEASE INDICATE YOUR PROPOSAL SELECTION BY
FIRMLY PLACING AN "X" IN THE APPROPRIATE
FOR AGN ABS NUMBERED BOX WITH BLUE OR BLACK INK
FOR AGN ABS SEE VOTING INSTRUCTION NO. 2 ON REVERSE
FOR AGN ABS A/C: **997NVTB**
FOR AGN ABS **655844108**
FOR AGN ABS **8988 1503 7037**
FOR AGN ABS **837 27100**

PLACE "X" HERE IF YOU PLAN TO ATTEND
AND VOTE YOUR SHARES AT THE MEETING

FOR AGN ABS
1YR 2YR 3YR ABS



STATE STREET.
Serving Institutional Investors Worldwide

1778 HERITAGE DRIVE
NORTH QUINCY, MA 02171

DTC #997
SENTRY SELECT CAPITAL
MICHAEL PHUN
130 KING ST. W., STE. 2850
TORONTO, ON M5X 1A4
CANADA

FOR

FOLD AND DETACH HERE

SIGNATURE(S)

DATE



898815037037

210554188884081

P07598

20,933

21991



WISCONSIN ENERGY CORPORATION ANNUAL MEETING TO BE HELD ON 05/05/11
 FOR HOLDERS AS OF 03/10/11

63477 4-0125

976657106

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR VOTE INSTRUCTION VIA THE INTERNET AT WWW.PROXYVOTE.COM UP UNTIL 11:59 PM EASTERN TIME THE DAY BEFORE THE CUT-OFF OR MEETING DATE.

6951 0236 1754



DIRECTORS
DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES
 1 - 01-JOHN F BERGSTROM,02-BARBARA L BOWLES,03-PATRICIA W CHADWICK,
 04-ROBERT A CORNOG,05-CURT S CULVER,06-THOMAS J FISCHER,07-GALE E KLAPPA,
 08-JULCE PAYNE, JR.,09-FREDERICK P STRATTON JR

FOR ALL

PROPOSAL(S)

- 2 - VOTE TO INITIATE THE PROCESS TO ELECT DIRECTORS BY MAJORITY VOTE IN UNCONTESTED ELECTIONS.
- 3 - RATIFICATION OF DELOTTE & TOUCHE LLP AS INDEPENDENT AUDITORS FOR 2011.
- 4 - APPROVAL OF AMENDMENTS TO THE WISCONSIN ENERGY CORPORATION 1993 OMNIBUS STOCK INCENTIVE PLAN, AS AMENDED AND RESTATED.
- 5 - ADVISORY VOTE ON COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.
- 6 - ADVISORY VOTE TO ESTABLISH THE FREQUENCY OF THE ADVISORY VOTE ON THE COMPENSATION OF THE NAMED EXECUTIVE OFFICERS.

*NOTE: SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

DIRECTORS RECOMMEND

- 2 FOR
- 3 FOR
- 4 FOR
- 5 FOR
- 6 BYR

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON 05/05/11 FOR WISCONSIN ENERGY CORPORATION THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM - ANNUAL REPORT AND PROXY STATEMENT

DIRECTORS
 (MARK "X" FOR ONLY ONE BOX)

- FOR ALL NOMINEES
- WITHHOLD ALL NOMINEES
- WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE. WRITE NUMBER(S) OF NOMINEE(S) BELOW.

USE NUMBER ONLY

PLEASE INDICATE YOUR PROPOSAL SELECTION BY FIRMLY PLACING AN "X" IN THE APPROPRIATE NUMBERED BOX WITH BLUE OR BLACK INK
 SEE VOTING INSTRUCTION NO. 2 ON REVERSE
 997NVTB
 976657106
 6951 0236 1754
 837 55600

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING

01



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MATERIALS ELECTION

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FOR

FOR



STATE STREET
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 NORTH QUINCY, MA 02171

DTC #997
 SENTRY SELECT CAPITAL
 MICHAEL PHUN
 130 KING ST. W. 7. STE. 2850
 TORONTO, ON M5X 1A4
 CANADA

63477

59,220



VIFIH

FOLD AND DETACH HERE

DATE

PROX 11-04

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON 05/25/11 FOR THE SOUTHERN COMPANY THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM

THE SOUTHERN COMPANY ANNUAL MEETING TO BE HELD ON 05/25/11 AT 10:00 A.M. EDT FOR HOLDERS AS OF 03/28/11

78527 3-1248

842587107

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR VOTE INSTRUCTION VIA THE INTERNET AT WWW.PROXYVOTE.COM UP UNTIL 11:59 PM EASTERN TIME THE DAY BEFORE THE CUT-OFF OR MEETING DATE.

1210 2285 3219

DIRECTORS

DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES

- 1 - 01-J.P. BARANCO,02-J.A. BOSCIA,03-H.A. CLARK III,04-T.A. FANNING, 05-H.W. HABERMEYER, JR.,06-V.M. HAGEN,07-W.A. HOOD, JR.,08-D.M. JAMES, 09-D.E. KLEIN,10-J.N. PURCELL,11-W.G. SMITH, JR.,12-S.R. SPECKER, 13-L.D. THOMPSON

FOR ALL

PROPOSAL(S)

- 2 - RATIFICATION OF THE APPOINTMENT OF DELOITTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT REGISTERED PUBLIC ACCOUNTING FIRM FOR 2011
- 3 - ADVISORY VOTE ON EXECUTIVE COMPENSATION
- 4 - ADVISORY VOTE ON THE FREQUENCY OF VOTE ON EXECUTIVE COMPENSATION
- 5 - APPROVAL OF OMNIBUS INCENTIVE COMPENSATION PLAN

THE BOARD OF DIRECTORS RECOMMENDS A VOTE "AGAINST" FOR ITEM 6

6 - STOCKHOLDER PROPOSAL ON COAL COMBUSTION BYPRODUCTS ENVIRONMENTAL REPORT

NOTE SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF

MATERIALS ELECTION

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DIRECTORS RECOMMEND

- FOR
- FOR
- 1YR
- FOR

- AGN

DIRECTORS (MARK "X" FOR ONLY ONE BOX)

FOR ALL NOMINEES

WITH-HOLD ALL NOMINEES

WITH-HOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE. WRITE NUMBER(S) OF NOMINEE(S) BELOW.

USE NUMBER ONLY

PLEASE INDICATE YOUR PROPOSAL SELECTION BY FIRMLY PLACING AN "X" IN THE APPROPRIATE NUMBERED BOX WITH BLUE OR BLACK INK

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1210 2285 3219

837 22000

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING

STATE STREET. Serving Institutional Investors Worldwide

1776 HERITAGE DRIVE NORTH QUINCY, MA 02171

DTC #997 SENTRY SELECT CAPITAL MICHAEL PHUN 130 KING ST. W., STE. 2850 TORONTO, ON M5X 1A4 CANADA

FOR

Voting Items

The Board of Directors recommends you vote FOR the following proposal(s):

t. Election of Directors

Nominees

1a David R. Andrews

1b Lewis Chew

1c C. Lee Cox

1d Peter A. Darbee

1e Maryellen C. Herringer

1f Roger H. Kimmel

1g Richard A. Meserve

1h Forrest E. Miller

1i Rosendo G. Parra

1j Barbara L. Rembo

1k Barry Lawson Williams

The Board of Directors recommends you vote FOR the following proposal(s):

2 Ratification of the Appointment of the Independent Registered Public Accounting Firm

PG&E

3 Advisory Vote on Executive Compensation

FOR

The Board of Directors recommends you vote 1 YEAR on the following proposal:

4 Advisory Vote on Frequency of Advisory Vote on Executive Compensation

1 YEAR

The Board of Directors recommends you vote AGAINST the following proposal(s):

5 Independent Board Chairman

AGAINST

6 Neutral PG&E Personnel Policies

AGAINST

FOR ALL

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→ **0943 3705 5648**

DTC #997
SENTRY SELECT CAPITAL
MICHAEL PHUN
130 XING ST. W., STE. 2850
TORONTO, ON M5X 1A4
CANADA

997NVTB
37,800.00000
837 69331C108
P06816-010
26,825
54,588

NORTHEAST UTILITIES SPECIAL MEETING TO BE HELD ON 03/04/11

FOR HOLDERS AS OF 01/04/11
46101 5-0067

664397106

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR VOTE INSTRUCTION VIA THE INTERNET AT WWW.PROXYVOTE.COM UP UNTIL 11:59 PM EASTERN TIME THE DAY BEFORE THE CUT-OFF OR MEETING DATE.

1974 7058 6474

DIRECTORS

PROPOSAL(S)

1 - PROPOSAL TO ADOPT THE AGREEMENT AND PLAN OF MERGER, BY AND AMONG NORTHEAST UTILITIES, NU HOLDING ENERGY 1 LLC, NU HOLDING ENERGY 2 LLC AND NSTAR, AS AMENDED AND AS IT MAY BE AMENDED FURTHER, AND APPROVE THE MERGER, INCLUDING THE ISSUANCE OF NORTHEAST UTILITIES COMMON SHARES TO NSTAR SHAREHOLDERS PURSUANT TO THE MERGER.

2 - PROPOSAL TO INCREASE THE NUMBER OF NORTHEAST UTILITIES COMMON SHARES AUTHORIZED FOR ISSUANCE BY THE BOARD OF TRUSTEES IN ACCORDANCE WITH SECTION 19 OF THE NORTHEAST UTILITIES DECLARATION OF TRUST BY 155,000,000 COMMON SHARES, FROM 225,000,000 AUTHORIZED COMMON SHARES TO 380,000,000 AUTHORIZED COMMON SHARES.

3 - PROPOSAL TO FIX THE NUMBER OF TRUSTEES OF THE NORTHEAST UTILITIES BOARD OF TRUSTEES AT FOURTEEN.

4 - PROPOSAL TO ADJOURN THE SPECIAL MEETING, IF NECESSARY OR APPROPRIATE, TO SOLICIT ADDITIONAL PROXIES IF THERE ARE NOT SUFFICIENT VOTES TO APPROVE THE FOREGOING PROPOSALS.

NOTE: SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

DIRECTORS RECOMMEND

FOR --->>>

FOR --->>>

FOR --->>>

FOR --->>>

IMPORTANT NOTICE REGARDING THE AVAILABILITY OF PROXY MATERIALS FOR THE SHAREHOLDER MEETING TO BE HELD ON 03/04/11 FOR NORTHEAST UTILITIES THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM - PROXY STATEMENT

DIRECTORS

(MARK "X" FOR ONLY ONE BOX)

THIS SPACE INTENTIONALLY LEFT BLANK

PLEASE INDICATE YOUR VOTING

INSTRUCTIONS FOR EACH PROPOSAL

FOR AGN ABS

PLEASE INDICATE YOUR PROPOSAL SELECTION BY FIRMLY PLACING AN "X" IN THE APPROPRIATE NUMBERED BOX WITH BLUE OR BLACK INK

SEE VOTING INSTRUCTION NO. 4 ON REVERSE

AC: 997NVTB

664397106

1974 7058 6474

837 29900

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING

FOR AGN ABS



STATE STREET

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1776 HERITAGE DRIVE
NORTH QUINCY, MA 02171

44,141

FOR AGN ABS

46101

DTC #997
SENTRY SELECT CAPITAL
MICHAEL PHUO
130 KING ST. W. J. STE. 2850
TORONTO, ON M5X 1A4
CANADA



FOLD AND DETACH HERE

[Handwritten Signature]

SIGNATURE(S)

DATE

PROX 1110

VI F01H

03/2011



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R74566

197470586474

VOTING INSTRUCTIONS

TO OUR CLIENTS:

WE HAVE BEEN REQUESTED TO FORWARD TO YOU THE ENCLOSED PROXY MATERIAL RELATIVE TO SECURITIES HELD BY US IN YOUR ACCOUNT BUT NOT REGISTERED IN YOUR NAME. ONLY WE AS THE HOLDER OF RECORD CAN VOTE SUCH SECURITIES. WE SHALL BE PLEASED TO VOTE YOUR SECURITIES IN ACCORDANCE WITH YOUR WISHES, IF YOU WILL EXECUTE THE FORM AND RETURN IT TO US PROMPTLY IN THE ENCLOSED BUSINESS REPLY ENVELOPE. IT IS UNDERSTOOD THAT IF YOU SIGN WITHOUT OTHERWISE MARKING THE FORM YOUR SECURITIES WILL BE VOTED AS RECOMMENDED BY THE BOARD OF DIRECTORS ON ALL MATTERS TO BE CONSIDERED AT THE MEETING.

FOR THIS MEETING THE EXTENT OF OUR AUTHORITY TO VOTE YOUR SECURITIES IN THE ABSENCE OF YOUR INSTRUCTIONS CAN BE DETERMINED BY REFERRING TO THE APPLICABLE VOTING INSTRUCTION NUMBER INDICATED ON THE FACE OF YOUR FORM.

FOR MARGIN ACCOUNTS, IN THE EVENT YOUR SECURITIES HAVE BEEN LOANED OVER RECORD DATE, THE NUMBER OF SECURITIES WE VOTE ON YOUR BEHALF HAS BEEN OR CAN BE ADJUSTED DOWNWARD.

PLEASE NOTE THAT UNDER A RULE AMENDMENT ADOPTED BY THE NEW YORK STOCK EXCHANGE FOR SHAREHOLDER MEETINGS HELD ON OR AFTER JANUARY 1, 2010, BROKERS ARE NO LONGER ALLOWED TO VOTE SECURITIES HELD IN THEIR CLIENTS' ACCOUNTS ON UNCONTESTED ELECTIONS OF DIRECTORS UNLESS THE CLIENT HAS PROVIDED VOTING INSTRUCTIONS (IT WILL CONTINUE TO BE THE CASE THAT BROKERS CANNOT VOTE THEIR CLIENTS' SECURITIES IN CONTESTED DIRECTOR ELECTIONS). CONSEQUENTLY, IF YOU WANT US TO VOTE YOUR SECURITIES ON YOUR BEHALF ON THE ELECTION OF DIRECTORS, YOU MUST PROVIDE VOTING INSTRUCTIONS TO US. VOTING ON MATTERS PRESENTED AT SHAREHOLDER MEETINGS, PARTICULARLY THE ELECTION OF DIRECTORS IS THE PRIMARY METHOD FOR SHAREHOLDERS TO INFLUENCE THE DIRECTION TAKEN BY A PUBLICLY-TRADED COMPANY. WE URGE YOU TO PARTICIPATE IN THE ELECTION BY RETURNING THE ENCLOSED VOTING INSTRUCTION FORM TO US WITH INSTRUCTIONS AS TO HOW TO VOTE YOUR SECURITIES IN THIS ELECTION.

IF YOUR SECURITIES ARE HELD BY A BROKER WHO IS A MEMBER OF THE NEW YORK STOCK EXCHANGE (NYSE), THE RULES OF THE NYSE WILL GUIDE THE VOTING PROCEDURES. THESE RULES PROVIDE THAT IF INSTRUCTIONS ARE NOT RECEIVED FROM YOU PRIOR TO THE ISSUANCE OF THE FIRST VOTE, THE PROXY MAY BE GIVEN AT THE DISCRETION OF YOUR BROKER (ON THE TENTH DAY, IF THE MATERIAL WAS MAILED AT LEAST 15 DAYS PRIOR TO THE MEETING DATE OR ON THE FIFTEENTH DAY, IF THE PROXY MATERIAL WAS MAILED 25 DAYS OR MORE PRIOR TO THE MEETING DATE). IN ORDER FOR YOUR BROKER TO EXERCISE THIS DISCRETIONARY AUTHORITY, PROXY MATERIAL WOULD NEED TO HAVE BEEN MAILED

AT LEAST 15 DAYS PRIOR TO THE MEETING DATE, AND ONE OR MORE OF THE MATTERS BEFORE THE MEETING MUST BE DEEMED "ROUTINE" IN NATURE ACCORDING TO NYSE GUIDELINES. IF THESE TWO REQUIREMENTS ARE MET AND YOU HAVE NOT COMMUNICATED TO US PRIOR TO THE FIRST VOTE BEING ISSUED, WE MAY VOTE YOUR SECURITIES AT OUR DISCRETION ON ANY MATTERS DEEMED TO BE ROUTINE. WE WILL NEVERTHELESS FOLLOW YOUR INSTRUCTIONS, EVEN IF OUR DISCRETIONARY VOTE HAS ALREADY BEEN GIVEN, PROVIDED YOUR INSTRUCTIONS ARE RECEIVED PRIOR TO THE MEETING DATE.

THE FOLLOWING INSTRUCTIONS PROVIDE SPECIFICS REGARDING THE MEETING FOR WHICH THIS VOTING FORM APPLIES.

INSTRUCTION 1

ALL PROPOSALS FOR THIS MEETING ARE CONSIDERED "ROUTINE". WE WILL VOTE IN OUR DISCRETION ON ALL PROPOSALS, IF YOUR INSTRUCTIONS ARE NOT RECEIVED.

IF YOUR SECURITIES ARE HELD BY A BANK, YOUR SECURITIES CANNOT BE VOTED WITHOUT YOUR SPECIFIC INSTRUCTIONS.

INSTRUCTION 2

IN ORDER FOR YOUR SECURITIES TO BE REPRESENTED AT THE MEETING ON ONE OR MORE MATTERS BEFORE THE MEETING, IT WILL BE NECESSARY FOR US TO HAVE YOUR SPECIFIC VOTING INSTRUCTIONS.

IF YOUR SECURITIES ARE HELD BY A BANK, YOUR SECURITIES CANNOT BE VOTED WITHOUT YOUR SPECIFIC INSTRUCTIONS.

INSTRUCTION 3

IN ORDER FOR YOUR SECURITIES TO BE REPRESENTED AT THE MEETING, IT WILL BE NECESSARY FOR US TO HAVE YOUR SPECIFIC VOTING INSTRUCTIONS.

INSTRUCTION 4

WE HAVE PREVIOUSLY SENT YOU PROXY SOLICITING MATERIAL PERTAINING TO THE MEETING OF SHAREHOLDERS OF THE COMPANY INDICATED. ACCORDING TO OUR LATEST RECORDS, WE HAVE NOT AS OF YET RECEIVED YOUR VOTING INSTRUCTION ON THE MATTER(S) TO BE CONSIDERED AT THIS MEETING AND THE COMPANY HAS REQUESTED US TO COMMUNICATE WITH YOU IN AN ENDEAVOR TO HAVE YOUR SECURITIES VOTED.

**IF YOU HOLD YOUR SECURITIES THROUGH A CANADIAN BROKER OR BANK, PLEASE BE ADVISED THAT YOU ARE RECEIVING THE VOTING INSTRUCTION FORM AND MEETING MATERIALS AT THE DIRECTION OF THE ISSUER. EVEN IF YOU HAVE DECLINED TO RECEIVE SECURITY-HOLDER MATERIALS, A REPORTING ISSUER IS REQUIRED TO DELIVER THESE MATERIALS TO YOU. IF YOU HAVE ADVISED YOUR INTERMEDIARY THAT YOU OBJECT TO THE DISCLOSURE OF YOUR BENEFICIAL OWNERSHIP INFORMATION TO THE REPORTING ISSUER, IT IS OUR RESPONSIBILITY TO DELIVER THESE MATERIALS TO YOU ON BEHALF OF THE REPORTING ISSUER.

THESE MATERIALS ARE BEING SENT AT NO COST TO YOU.

Fold and Detach Here

Please ensure you fold then detach and retain this portion of the Voting Instruction Form

Fold and Detach Here

WRONG WAY

P.O. Box 9175

Proxy Services
P.O. Box 9175
Farmingdale NY 11735-9852

NORTHEAST UTILITIES ANNUAL MEETING TO BE HELD ON 05/10/11
 FOR HOLDERS AS OF 03/15/11
 76086 4-0065

AS AN ALTERNATIVE TO COMPLETING THIS FORM, YOU MAY ENTER YOUR VOTE
 INSTRUCTION VIA THE INTERNET AT WWW.PROXYVOTE.COM UP UNTIL
 11:59 PM EASTERN TIME THE DAY BEFORE THE CUT-OFF OR MEETING DATE.

2118 7120 5604

DIRECTORS
 DIRECTORS RECOMMEND: A VOTE FOR ELECTION OF THE FOLLOWING NOMINEES
 1 - 01-RICHARD H. BOOTH,02-JOHN S. CLARKESON,03-COTTON M. CLEVELAND,
 04-SANFORD CLOUD, JR.,05-JOHN G. GRAHAM,06-ELIZABETH T. KENNAN,
 07-KENNETH R. LEIBLER,08-ROBERT E. PATRICELLI,09-CHARLES W. SHIVERY,
 10-JOHN F. SWOPE,11-DENNIS R. WRAASE

FOR ALL

PROPOSALS

2 - "RESOLVED, THAT THE COMPENSATION PAID TO THE COMPANY'S NAMED EXECUTIVE OFFICERS, AS DISCLOSED PURSUANT TO THE COMPENSATION DISCLOSURE RULES OF THE SECURITIES AND EXCHANGE COMMISSION, INCLUDING THE COMPENSATION DISCUSSION AND ANALYSIS, THE COMPENSATION TABLES AND ANY RELATED MATERIAL DISCLOSED IN THIS PROXY STATEMENT, IS HEREBY APPROVED."

DIRECTORS RECOMMEND
 FOR

3 - "RESOLVED, THAT THE SHAREHOLDERS OF THE COMPANY APPROVE, ON AN ADVISORY BASIS, THAT THE ADVISORY VOTE ON EXECUTIVE COMPENSATION, COMMONLY KNOWN AS "SAY-ON-PAY," BE CONDUCTED EVERY 1, 2 OR 3 YEARS, BEGINNING WITH THIS ANNUAL MEETING."

3YR

4 - TO RATIFY THE SELECTION OF DELOTTE & TOUCHE LLP AS THE COMPANY'S INDEPENDENT AUDITORS FOR 2011

FOR

"NOTE" SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

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 THE FOLLOWING MATERIAL IS AVAILABLE AT WWW.PROXYVOTE.COM
 *PROXY STATEMENT *COMBINED DOCUMENT

DIRECTORS
 (MARK "X" FOR ONLY ONE BOX)
 FOR ALL NOMINEES
 WITHHOLD ALL NOMINEES
 WITHHOLD AUTHORITY TO VOTE FOR ANY INDIVIDUAL NOMINEE. WRITE NUMBER(S) OF NOMINEE(S) BELOW

USE NUMBER ONLY

FOR AGN ABS

 PLEASE INDICATE YOUR PROPOSAL SELECTION BY FIRMLY PLACING AN "X" IN THE APPROPRIATE NUMBERED BOX WITH BLUE OR BLACK INK
 SEE VOTING INSTRUCTION NO. 2 ON REVERSE
 AC 997WVTB

664397106

2118 7120 5604

837 18000

PLACE "X" HERE IF YOU PLAN TO ATTEND AND VOTE YOUR SHARES AT THE MEETING

X

02

FOR AGN ABS



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1776 HERITAGE DRIVE
 NORTH QUINCY, MA 02171

68,173

DTC #997
 SENTRY SELECT CAPITAL
 MICHAEL PHUN
 130 KING ST. W. 2 STE. 2850
 TORONTO, ON M5X 1A4
 CANADA



76086

V1F11H

FOLD AND DETACH HERE

SIGNATURE(S)

DATE

P08913

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