



600, 1 Toronto Street  
 Toronto, Ontario  
 M5C 2W4

**FORM OF PROXY – ANNUAL MEETING TO BE HELD ON APRIL 23, 2008 – PROXY SOLICITED BY MANAGEMENT**

The undersigned holder (“Shareholder”) of Common Shares of NORBORD INC. hereby appoints **ROBERT J. HARDING** or, failing him, **J. BARRIE SHINETON**, or instead of and to the exclusion of either of the foregoing, \_\_\_\_\_, with the power of substitution, as nominee, to attend and act for and on behalf of the undersigned at the **Annual Meeting of Shareholders to be held on Wednesday, April 23, 2008, and at any adjournment thereof** and to vote in accordance with the following directions (or, if no directions are given, for the matters below):

**1. Election of Directors**

		For	Withhold		For	Withhold		For	Withhold		
01. Jack L. Cockwell	▷	<input type="checkbox"/>	<input type="checkbox"/>	04. Gordon E. Forward	▷	<input type="checkbox"/>	<input type="checkbox"/>	07. Neville W. Kirchmann	▷	<input type="checkbox"/>	<input type="checkbox"/>
02. Dian N. Cohen	▷	<input type="checkbox"/>	<input type="checkbox"/>	05. Dominic Gammiero	▷	<input type="checkbox"/>	<input type="checkbox"/>	08. Margot E. Northey	▷	<input type="checkbox"/>	<input type="checkbox"/>
03. Pierre Dupuis	▷	<input type="checkbox"/>	<input type="checkbox"/>	06. Robert J. Harding	▷	<input type="checkbox"/>	<input type="checkbox"/>	09. J. Barrie Shineton	▷	<input type="checkbox"/>	<input type="checkbox"/>

**2. Appointment of Auditors**

Appointment of KPMG LLP, Chartered Accountants as Auditors and to authorize the directors to fix their remuneration.

For       Withhold

▷      

**In addition, the undersigned confers discretionary authority upon the persons named above in respect of amendments or variations to matters identified in the Notice of Meeting and in respect of other matters that may properly come before the Meeting.**

DATED \_\_\_\_\_, 2008

\_\_\_\_\_  
 Shareholder’s Signature

*(Please see reverse for voting options.)*



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#### **PROXY NOTES**

1. This proxy must be signed by the shareholder or the shareholder's attorney authorized in writing. If the shareholder is a corporation, its corporate seal must be affixed or it must be signed by an officer or attorney thereof duly authorized.
2. This form of proxy must be dated and the signature hereon should be exactly the same as the name in which the shares are registered. If this proxy is not dated it will be deemed to bear the date on which it is mailed by the Corporation.
3. Persons signing as executors, administrators, trustees, etc., should so indicate and give their full title as such.

#### **VOTING OPTIONS**

In order to expedite your vote, you may use a touch-tone telephone or the Internet.

**By Telephone:** To vote by telephone, call toll free **1-866-271-1207**. You will be prompted to provide your 13 digit control number printed below your pre-printed name and address. The telephone voting service is not available on the day of the meeting and you may not appoint a person as proxyholder other than the Management nominees named in the accompanying form of proxy when voting by telephone.

**By Internet:** To vote via the Internet, go to [www.eproxyvoting.com/norbord](http://www.eproxyvoting.com/norbord) and follow the instructions on the website prior to the day of the meeting.

**By Mail or Fax:** Complete and return the proxy in the return envelope provided or addressed to CIBC Mellon Trust Company, Attention: Proxy Department, P.O. Box 721, Agincourt, Ontario M1S 0A1 or by facsimile to **416-368-2502**.

**This proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and submitted via one of the aforementioned options by 10:30 a.m. (Toronto time) on Tuesday, April 22, 2008.**