



NORBORD INC.

FORM OF PROXY – ANNUAL AND SPECIAL MEETING TO BE HELD ON APRIL 29, 2009

The undersigned holder ("Shareholder") of Common Shares of NORBORD INC., hereby appoints ROBERT J. HARDING, Chair of the corporation or, failing him, J. BARRIE SHINETON, the President and CEO of the Corporation, or instead of and to the exclusion of either of the foregoing, _____, with the full power of substitution, as nominee of the undersigned, to attend and act for and on behalf of the undersigned at the annual and special meeting of Shareholders of the Corporation to be held on Wednesday, April 29, 2009 and at any postponement or adjournment thereof, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such postponement or adjournment thereof and, without limiting the generality of the power hereby conferred, the nominees named above are specifically directed to vote as indicated below (or, if no direction is given, for the matters below):

1. Election of Directors

VOTE OR WITHHOLD FROM VOTING for election of any of the following individuals as Directors of the Corporation, as specified below:

Table with 2 columns of names and 4 columns of For/Withhold checkboxes.

2. Appointment of Auditors

VOTE [] OR WITHHOLD FROM VOTING [] for the appointment of KPMG LLP as auditors of the Corporation and authorizing the directors to fix their remuneration.

3. Stock Option Plan Amendment

VOTE FOR [] OR AGAINST [] an ordinary resolution approving an amendment to the Norbord Inc. Stock Option Plan to increase the maximum number of Common Shares that may be issued thereunder from 10 million to 20 million.

4. Share Consolidation

VOTE FOR [] OR AGAINST [] a special resolution approving an amendment to the Corporation's restated articles of incorporation to consolidate its issued and outstanding Common Shares on the basis of one post-consolidated Common Share for each 10 pre-consolidated Common Shares.

In addition, the undersigned confers discretionary authority upon the persons named in the Notice of Meeting and in respect of other matters that may properly come before the meeting.

Dated: _____

Name of shareholder

Signature of shareholder

This proxy is solicited on behalf of the management of the Corporation. Shareholders have the right to appoint a person to represent them at the meeting other than nominees designated above and may exercise such right by inserting the name of their nominee in the blank space provided above for that purpose. If a shareholder wishes to appoint a nominee other than management, this proxy form must be completed and returned to CIBC Mellon Trust Company.

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

A shareholder may expedite his/her vote by using a touch-tone telephone or the internet.

By Telephone: To vote by telephone, call toll free **1-866-271-1207**. A shareholder will be prompted to provide the 13-digit control number printed below the pre-printed name and address. The Telephone voting service is not available on the day of the meeting and registered shareholders 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 and follow the instructions on the web site prior to the date of the meeting.

By Mail or Fax: Complete and return this 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 on unless it is completed as outlined herein and submitted via one of the aforementioned options by 10:00 a.m. (Toronto time) on Tuesday, April 28, 2009, and in the case of any postponement or adjournment of the meeting, not less than 24 hours before commencement of the postponed meeting or recommencement of the adjourned meeting.