

Enrolment Form

Magna Shareholder Dividend Reinvestment Plan

Copies are available
online at:
www.tsxtrust.com or
www.magna.com

To: TSX Trust Company ("TSX Trust")

I wish to participate in Magna International Inc.'s ("Magna") Shareholder Dividend Reinvestment Plan (the "Reinvestment Plan"). I understand that by participating in the Reinvestment Plan, all cash dividends I am entitled to receive on Magna's common shares ("Common Shares") will instead be reinvested in additional Common Shares for my account (subject to deduction of applicable withholding taxes).

By signing this form, I request to be enrolled in the Reinvestment Plan and acknowledge that: (a) I have read the Plan Offering Circular containing and describing the Reinvestment Plan; (b) my participation in the Reinvestment Plan will be subject to its terms and conditions; and (c) my enrolment in the Reinvestment Plan will only remain in effect until I otherwise notify TSX Trust in writing, in accordance with the Reinvestment Plan.

PLEASE PRINT CLEARLY – To avoid delays and ensure your enrolment, please complete all fields

First Shareholder Name:		Date of Birth (DD/MM/YYYY):	Occupation:
Second Shareholder Name (if applicable):		Date of Birth (DD/MM/YYYY):	Occupation:
Third Shareholder Name (if applicable):		Date of Birth (DD/MM/YYYY):	Occupation:
Address: (street number and name, apartment number or suite):			
City:	Province:	Postal code:	Daytime Telephone: ()
S.I.N. / T.I.N.:	Shareholder Account Number	Shareholder Email (optional):	

Your Shareholder Account Number is located on your Magna dividend cheque.

Shareholder Signature

Second Shareholder Signature
(if applicable)

Third Shareholder Signature
(if applicable)

Date (DD/MM/YY)

Please see reverse of form for instructions and additional information.

Instructions:

1. **IMPORTANT:** If shares are held by a corporation, partnership, association, agency, estate or trust, this form must be signed by a duly authorized signing officer whose title must be provided. TSX Trust may require the submission of satisfactory evidence of the authority of the person executing the form.
2. If shares are jointly held, all shareholders must sign this form.
3. If your shares are held in more than one account, a separate enrolment form must be completed for each account that you wish to participate in the Plan.
4. Non-registered beneficial holders (i.e., shareholders who hold their shares through an intermediary, such as a financial institution, broker or other nominee) should consult with that Intermediary to determine the procedure for participation in the Reinvestment Plan.
5. For inquiries, please contact TSX Trust Company at 1-800-387-0825, 416-682-3860 or shareholderinquiries@tmx.com.
6. Once completed, please return the form to:

TSX Trust Company
Dividend Reinvestment
P.O. Box 4229, Station A
Toronto, ON M5W 0G1
Fax: 1-888-488-1416

Note:

TSX Trust is soliciting this information in compliance with the Reinvestment Plan and Anti-Money Laundering and Anti-Terrorist Financing legislation. All information will be held in accordance with our Privacy Policy located at <https://tsxtrust.com/privacy-policy>.