

CONSOLIDATED HCI HOLDINGS CORPORATION



Form of Proxy – Annual and Special Meeting to be held on September 21, 2021

Appointment of Proxyholder

I/We being the undersigned holder(s) of Consolidated HCI Holdings Corporation (the “Corporation”) hereby appoint **Mike Dai** or failing this person, **Bradley Morris**

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of the Corporation to be held at **217 Queen St W #401, Toronto, ON M5V 0R2 at 12:00 p.m.** or at any adjournment thereof.

	For	Withhold		For	Withhold		For	Withhold
1. Election of Current Directors.								
a. Bradley Morris	<input type="checkbox"/>	<input type="checkbox"/>	b. Mike Dai	<input type="checkbox"/>	<input type="checkbox"/>	c. Peter Simeon	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Resulting Issuer Directors.								
a. Michael Galloro	<input type="checkbox"/>	<input type="checkbox"/>	b. Alex Spiro	<input type="checkbox"/>	<input type="checkbox"/>	c. Albert Pirro	<input type="checkbox"/>	<input type="checkbox"/>
d. Olivier Centner	<input type="checkbox"/>	<input type="checkbox"/>	e. Nareda Mills	<input type="checkbox"/>	<input type="checkbox"/>	f. Dr. Ion Bazac	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors. To appoint Davidson & Company LLP as the auditors of the Corporation to hold office conditional on and effective following the closing of the Business Combination and to authorize the directors of the Corporation to fix the remuneration of the auditors so appointed to take effect on the effective time of the Business Combination; and to appoint SRCO Professional Corporation as the auditors of the Corporation, to serve as auditors of the Corporation for the ensuing year if the Business Combination is not completed, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>
4. Omnibus Compensation Plan Resolution. To consider and, if thought advisable, approve with or without variation, an ordinary resolution to authorize and approve the adoption of an omnibus compensation plan of the Corporation, to be implemented only in the event that the Business Combination is completed, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>
5. Delisting Resolution. To consider and, if thought advisable, approve with or without variation, an ordinary resolution of the shareholders and the majority of the minority shareholders to authorize and approve the delisting of the Shares from the NEX board of the TSX Venture Exchange, conditional upon the completion of the Business Combination, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>
6. Continuation Resolution. To consider and, if thought advisable, approve with or without variation, a special resolution to authorize and approve the continuation from a company incorporated under the federal laws of Canada to a corporation continued under the laws of British Columbia, including the adoption of new articles and notice of articles, which articles will effect an amendment of the existing articles of the Corporation to redesignate all of the outstanding Shares as “Common Shares”, conditional upon the completion of the Business Combination, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>
7. Consolidation Resolution. To consider and, if thought advisable, to pass, with or without variation, a special resolution approving a consolidation of the issued and outstanding Shares on a 24.691:1 basis, conditional upon completion of the Business Combination, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>
8. Name Change Resolution. To consider and, if deemed appropriate, to pass, with or without variation, a special resolution approving the amendment of the articles of the Corporation to change the name of the Corporation to “The Better Tomorrow Project Ltd.” or such other similar name as the Board, in its sole discretion, deems appropriate or as required by applicable regulatory authorities, conditional upon the completion of the Business Combination, as more fully described in the accompanying management information circular.							<input type="checkbox"/>	<input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

Signature(s):

Date

/ /
MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to **RECEIVE** Interim Financial Statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

☐

Annual Financial Statements – Check the box to the right if you would like to **DECLINE** to receive the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail.

☐

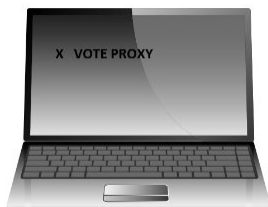
This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 12:00 pm EST, on September 17, 2021.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual and Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

Shareholder Address and Control
Number Here

<https://login.odysseytrust.com/pxlogin> and click on

VOTE

. You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at www.odysseycontact.com

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.