



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

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Form of Proxy - Annual General and Special Meeting to be held on June 26, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 am, Pacific Daylight Time, on Wednesday, June 24, 2020.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

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Appointment of Proxyholder

I/We being holder(s) of World Class Extractions Inc. hereby appoint(s): Rosy Mondin or failing her, Leo Chamberland

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 shareholder 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 General and Special Meeting of shareholders of World Class Extractions Inc. to be held at

2200 – 855 West Georgia Street, Vi VOTING RECOMMENDATIONS			fic Daylight Time and at any adjournmer BOXES.	t or postponement thereof.		
					For	Against
1. Number of Directors To set the number of Directors at 5						
2. Election of Directors	For Withho	d	For Withhold		For	Withhold
01. Rosy Mondin		02. Anthony Durkacz	03.	Donal Carroll		
04. Chand Jagpal		05. Michael Galloro				
					For	Withhold
3. Appointment of Auditor Appointment of MNP, LLP as Auditor		ne ensuing year and authorizing the	e Directors to fix their remuneration.			
					For	Against
4. Creation of Class "A" Pr To create a new class of an unlimite necessary rights and restrictions.		referred shares issuable in one or	more series and amend the Articles of	he Company to include any		
5. Creation of Class "B" Preferred Shares To create a new class of an unlimited number of Class "B" preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.						
6. Creation of Class "C" P To create a new class of an unlimite necessary rights and restrictions.		preferred shares issuable in one or	more series and amend the Articles of	the Company to include any		
7. Creation of Class "D" Preferred Shares To create a new class of an unlimited number of Class "D" preferred shares issuable in one or more series and amend the Articles of the Company to include any necessary rights and restrictions.						
8. Creation of Class "E" Procreate a new class of an unlimite necessary rights and restrictions.	referred Shares ed number of Class "E"	oreferred shares issuable in one or	more series and amend the Articles of	the Company to include any		
9. Other Business To approve the transaction of such	other business as may p	roperly come before the Meeting.				
Authorized Signature(s) – instructions to be execute I/We authorize you to act in accordarevoke any proxy previously given windicated above, this Proxy will be	d. ance with my/our instruct vith respect to the Meetir	ions set out above. I/We hereby g. If no voting instructions are	Signature(s)	Date	DD/	<u> </u>
Interim Financial Statements – Mark the would like to receive Interim Financial Staccompanying Management's Discussion	atements and	Annual Financial Statements - would like to receive the Annual I accompanying Management's Di	Financial Statements and			

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by mail.

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by mail. If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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