## INTEGRATED CYBER SOLUTIONS INC.



## Form of Proxy – Annual General Meeting to be held on May 16, 2025

Trader's Bank Building 702, 67 Yonge Street Toronto ON M5E 1J8

Appointment of Proxyholder  I/We being the undersigned holder(s) of Integrated Cyber Solutions Inc. hereby appoint  Alan Guibord, Chief Executive Officer of the Company or failing this person,						e of the person you are appointing er than the Management Nominees		
Robert Consaga, Chief Financia	Officer of the C	company	,	,				
	ees fit) and all o	other matter	s that may properly	come before the An	nual General M	ordance with the following direction (on eeting of Integrated Cyber Solution burnment thereof.		
1. Number of Directors. To set	the number of d	irectors to b	e elected at the Meeti	ng at four (4).			For	Against
2. Election of Directors.	For Wi	thhold		For	Withhold		For	Withhold
a. Robert Bain		b.	Robert Consaga		C.	Jeri Dunn		
d. Alan Guibord								
3. Appointment of Auditor. To appoint Davidson & Company LLP as the auditor of the Company for the ensuing year.							For	Withhold
4. Approval and Confirmation of "rolling 10%" Equity Incentive Plan. To consider and, if thought fit, to pass an ordinary resolution ratifying and approving the Company's existing equity incentive plan, as more particularly described in the accompanying Information Circular.							For	Against
Authorized Signature(s) – This section must be completed for your instructions to be executed.				Signature(s):		Date	9	
I/we authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be vot	respect to the Meetir	ng. If no voting	g instructions are					
indicated above, this Proxy will be vot	eu as recommende	u by Manage	ment.				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.				the Annual Financial	Statements and ac	neck the box to the right if you would like to companying Management's Discussion ar sign up for delivery by email.	RECEIVE nd Analysis	

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

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 2:00 p.m., Eastern Daylight Time, on May 14, 2025.

## **Notes to Proxy**

- Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the 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.
- 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.
- 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.



To Vote Your Proxy Online please visit: https://vote.odysseytrust.com

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

If you vote by Internet, <u>do not mail</u> 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 <a href="https://odysseytrust.com/ca-en/help/">https://odysseytrust.com/ca-en/help/</a>.

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.