# THC BIOMED INTL LTD.

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

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Mr A Sample Designation (if any) Add1 Add2 add3 add4 add5 add6

Security Class 123 Holder Account Number C1234567890

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# Form of Proxy - Annual General and Special Meeting to be held on November 7, 2017

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## 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).
- 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.

#### Proxies submitted must be received by 11:00 AM Pacific Time on November 3, 2017.

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

To Vote Using the Telephone

• 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.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

#### 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 123456789012345

1. Number of Directors       Image: State the number of Directors at 4.         2. Election of Directors       Image: State the number of Directors <th>1</th> <th></th> <th>C123456</th> <th>57890</th> <th></th> <th></th> <th></th>	1		C123456	57890			
We being holder(s) of TCH Biomed Intl. Ltd. hereby appoints. John Mill:       OR       Print the name of the person is someone other than the Management Nomines         as myour portholder with full power of substitution and to attend, act and to vale for and on behalf of the stareholder in accordance with the following director (or if no directors have been going), as the growing director power for aborthold in the horavia General and Special Meeting of antherbolies of TCH Biomedin Ltd. Us to hold at 2011.         with the person is someone approximation of the company for the beneral or horavial General and Special Meeting of the antherbolies on the being horavial or previous at the company of the beneral or previous at the company of the beneral or previous at the company of the directors have been approximated in the company of the director have been approximated in the company of the director have been approximated in the company of the director have been approximated in the company for the director at the company for the emaining year and authorizing the Directors to fix their remuneration.         4. Adhish Dave       C2       Lectorion of Directors       C2       Withhold       C2       Withhold         4. Adhish Dave       C3       Withhold       C3       Withhold       C3       Withhold         4. Adhish Dave       C3       Withhold       C3       Withhold       C3       Withhold         5. Appointment of Auditors       Regularities of the company for the emaining year and authorizing the Directors to fix their remuneration.       C3       Appaintent of the dis action the company for the emaining year and authorizi			XXX	123			
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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.	revoke any proxy previously given with respect to	o the Meeting. If no voting instruction			M	IM / DD /	YY
Interim Financial Statements – Mark this box if you     Annual Financial Statements – Mark this box if you       would like to receive Interim Financial Statements and     would like to receive the Annual Financial Statements and       accompanying Management's Discussion and Analysis     accompanying Management's Discussion and Analysis       by mail.     by mail.	-						

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