



PROXY FORM
solicited by management for the Annual Meeting
at 3:00 p.m. MT on Thursday, April 7, 2016
at 1100, 736 – 8 Ave SW, Calgary, Alberta

The undersigned holder of Common Shares of Glenbriar Technologies Inc. ("Glenbriar") appoints **Robert D. Matheson** of Calgary, Alberta, or failing him, **Christine Padaric** of Waterloo, ON, or instead of either of them, _____ as proxy to vote on my behalf at the Annual Meeting of Shareholders to be held at **1100, 736 – 8 Ave SW, Calgary, Alberta, at 3 p.m. MT on Thursday, April 7, 2016** and at any adjournment of or poll at the meeting. My proxy is to vote as follows:

- 1. To appoint Collins Barrow Calgary LLP, Chartered Accountants, as the auditors of Glenbriar until the next annual meeting of shareholders at remuneration to be fixed by the board of directors:

FOR WITHHOLD VOTE

- 2. Electing the nominees set forth in the Information Circular as directors to hold office until the next annual meeting of shareholders:

Craig Henderson FOR WITHHOLD VOTE

Glenn Matheson FOR WITHHOLD VOTE

Robert Matheson FOR WITHHOLD VOTE

James H. Ross FOR WITHHOLD VOTE

Brian Tijman FOR WITHHOLD VOTE

- 3. At his discretion on any other matters which may come before the meeting or any adjournment, or any variation or amendment of the above.

This proxy will be voted as indicated above. If no direction is given, the proxy will vote "FOR" approval of the above matters. Discretionary authority is conferred upon the proxy for any amendments or variations to matters referred to in the Notice of Annual Meeting or Information Circular, or any other matters which come before the meeting. This proxy revokes any previous proxy. This proxy is solicited by Glenbriar management. You may appoint a different person, who need not be a shareholder, to represent you as proxy by inserting the name of that person in the blank space provided above.

DATED _____, 2016.

Signature _____

Instructions:

- (1) **Registered shareholders:** Your name and address appear on the attached label. Duly sign, date and either **e-mail** to info@reliablestocktransfer.com, or **fax** to (972) 596-2007, or deliver **or mail** it to the Secretary of Glenbriar, c/o Proxy Dept., Reliable Stock Transfer Inc., 208 Queen's Quay West, Suite 2506, Toronto, Ontario M5J 2Y5 by 4:00 p.m. ET on Wednesday, April 6, 2016, **or deliver it** to the Chairman at the meeting.
- (2) **Non-registered shareholders:** Your name and address appear on the Voting Instruction Form (VIF) from Broadridge on behalf of your bank, broker or trust company. Use the VIF to vote by **fax, phone, Internet or mail.**
- (3) **A corporation** must sign under corporate seal, or by a duly authorized officer or attorney.

Mailing/Voting Label