

**RELAY MEDICAL CORP.**



**Appointee**

**I/We, being holders of common shares of Relay Medical Corp. (the "Company"),** hereby appoint: Gerard Edwards, Executive Chairman and Director, or, failing him, Chris Hopkins, Chief Financial Officer OR

\_\_\_\_\_  
*(to attend the meeting or to appoint someone to attend the meeting on your behalf, print that name here)*

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the appointee sees fit) on all the following matters and any other matter that may properly come before **the annual general meeting of shareholders of the Company to be held at 11:00 a.m. (Eastern Standard Time) on September 25, 2019, at Irwin Lowy LLP, 217 Queen Street West, Suite 401, Toronto, Ontario, M5V 0R2 (the "Meeting"),** and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

**Management recommends voting FOR resolutions 1 and 2. Please use a dark black pen.**

**1. Election of Directors**

	<i>FOR</i>	<i>WITHHOLD</i>
1. Gerard Edwards	<input type="checkbox"/>	<input type="checkbox"/>
2. Lahav Gil	<input type="checkbox"/>	<input type="checkbox"/>
3. Greg Van Staveren	<input type="checkbox"/>	<input type="checkbox"/>
4. Sudhir Thomas	<input type="checkbox"/>	<input type="checkbox"/>
5. Medhanie Tekeste	<input type="checkbox"/>	<input type="checkbox"/>
6. Michael Minder	<input type="checkbox"/>	<input type="checkbox"/>

**2. Appointment of Auditors**

To confirm the appointment by the board of directors of, and to appoint, MNP LLP as the auditors of the Company and to authorize the directors to fix their remuneration. *FOR*

*WITHHOLD*

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the Meeting.

**If no voting instructions are indicated above, this VIF will be voted FOR a matter by Management's appointees or, if you appoint another person, as such other person sees fit.**

**On any amendments or variations proposed or any new business submitted properly before the Meeting, I/We authorize you to vote as you see fit.**

**Name** \_\_\_\_\_  
*(please print)*

**Signature of beneficial owner** \_\_\_\_\_

**Date** \_\_\_\_\_

Please see reverse for instructions. **All VIF must be received by 11:00 a.m. on September 23, 2019.**

**Voting Instruction Form ("VIF") – Annual General Meeting of Shareholders of Relay Medical Corp. to be held on September 25, 2019 (the "Meeting")**

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. *We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions.* In order for these securities to be voted at the meeting, *it will be necessary for us to have your specific voting instructions.* Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the Information Circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
11. This VIF should be read in conjunction with the information circular and other materials provided by management for the Meeting.

**How to Vote**

**MAIL, HAND DELIVER, FAX or EMAIL**

- Complete and return your signed VIF as follows:

<b>By Mail:</b>	AST Trust Company (Canada) Proxy Department PO Box 721 Agincourt, Ontario M1S 0A1
<b>By Hand Delivery:</b>	AST Trust Company (Canada) Suite 1200, 1 Toronto Street Toronto, Ontario M5C 2V6
<b>By Fax:</b>	1-866-781-3111 (toll free within North America) or 416-368-2502 (outside North America)
<b>By E-mail:</b>	proxyvote@astfinancial.com

An undated VIF is deemed to be dated on the day it was mailed to the shareholders of the Company.

If you wish to receive investor documents electronically in future, please visit <https://ca.astfinancial.com/edelivery> to enrol.

**All VIFs must be received no later than 11:00 a.m. (Eastern Time) on Monday September 23, 2019 or, if the Meeting is adjourned, by no later than 48 hours, excluding Saturdays, Sundays, and holidays, preceding the time of such adjourned Meeting.**

