## <u>PROXY</u>

For use at the ANNUAL AND SPECIAL MEETING of the SHAREHOLDERS of the COMMON SHARES of **SENTERNET TECHNOLOGIES INC.** to be held on May 15, 2013.

The UNDERSIGNED SHAREHOLDER of the COMMON SHARES of **SENTERNET TECHNOLOGIES INC.** hereby appoints Ronald Haller, President, whom failing, Moe Wortzman, Secretary-Treasurer, or instead of either of them, ....., as nominee of the undersigned with full power of substitution, to attend, vote, act for the undersigned as if personally present at the ANNUAL AND SPECIAL MEETING of the SHAREHOLDERS of the COMMON SHARES of **SENTERNET TECHNOLOGIES INC.** to be held on May 15, 2013 and any adjournment thereof, without limiting the general authorization and full power thereby given to such nominee, the shares represented by this proxy are specifically directed to be voted, withheld from voting or voting against as indicated below.

This proxy will be voted, withheld from voting or voted against in accordance with the instructions specified. WHERE NO CHOICE IS SPECIFIED, THIS PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED IN FAVOUR OF THE MATTERS REFERRED TO HEREIN. THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO ANY AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A SHAREHOLDER, TO ATTEND AND ACT ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSONS DESIGNATED IN THIS FORM OF PROXY. SUCH RIGHT MAY BE EXERCISED BY INSERTING THE NAME OF SUCH PERSON IN THE BLANK SPACE PROVIDED.

- 1. For [] or, Withhold from voting [] for the election of the nominees for directors identified in the information circular.
- 2. For [] or, Withhold from voting [] for the appointment of JOHN SCHOLZ, CHARTERED ACCOUNTANT, as audtors of the Company and the authorization of the directors to fix his remuneration.
- 3. For [] or, Against [] allowing the Company to proceed with the return of capital and a reduction to the stated capital account in respect of the common shares of the Company.
- 4. For [] or, Against [] the approval of a resolution authorizing the Company to amend its Articles of Incorporation by changing the Company's name to Senternet Capital Ltd., or any such name that will be acceptable to the directors and any regulatory authorities having jurisdiction thereto.

- 5. For [] or, Against [] the approval of a resolution authorizing the Company to increase the authorized capital of the Company by the creation of an unlimited number of Series "A", non-voting, redeemable, convertible preference shares; and
- 6. For [] or, Against [] the approval of a resolution authorizing the Company to increase the authorized capital of the Company by the creation of an unlimited number of Series "B", non-voting, redeemble preference shares.
- 7. For [] or, Against [] approval of a proposed private placement of 1,000,000 Series "A" non-voting, redeemable, convertible preference shares of the Company at the price of \$1.00 per share.
- 8. For [] or, Against [] the approval of a proposed private placement of 20,000,000 Series "B" non-voting, redeemable preference shares of the Company at a price of \$10.00 per share.
- 9. For [] or, Against [] a resolution approving the existing stock option plan enacted in 2006 in accordance with the policies of the TSX Venture Exchange for the directors, officers, employees and service providers of the Company.

The undersigned hereby revokes any proxies previously given.

If this proxy is not dated, it will be deemed to be dated on the date upon which it is mailed to the company.

DATED at , this day of , 2013

(PRINT YOUR NAME AND ADDRESS)

SIGNATURE OF SHAREHOLDER

(First Name and Surname)

(Number and Street)

(Apartment)

(City)

(Province)

(Postal Code)

(Number of Shares)