GLOBAL UAV TECHNOLOGIES LTD.



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

Security Class

Holder Account Number

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Form of Proxy - Annual General Meeting to be held on March 29, 2018

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).
- 2. 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.

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Proxies submitted must be received by 10:00 AM, Pacific Time on Tuesday, March 27, 2018.

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.



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

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Appointment of Proxyholder

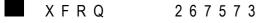
I/We being holder(s) of Global UAV Technologies Ltd. hereby appoint: lan Foreman, or failing him, Von Torres,

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Global UAV Technologies Inc. to be held at 800-1199 West Hastings Street, Vancouver, BC V6E 3T5, on March 29, 2018 at 10:00 AM, Pacific Time and at any adjournment or postponement thereof.

							For	Against	
Number of Directors To set the number of Directors at	t 4.								
2. Election of Directors	For Withh	nold	For	Withhold			For	Withhold	Fol
01. Michael Burns		02. James Rogers		03	3. Robert Lefebvre				
04. Stewart Baillie									
							For	Withhold	
3. Appointment of Auditors Appointment of Smythe Ratcliffe	LLP as Auditors of t	the Company for the ensuing yea	ar and authorizing	the Directors t	to fix their remune	ration.			
							For	Against	
		urther explained within the compa	any's information	circular.			For	Against	
		urther explained within the compa	any's information	circular.			For	Against Against	
To reapprove the company's store 5. Advance Notice Policy for E	ck options plan as fu	S			's information circu	ılar.			
To reapprove the company's store 5. Advance Notice Policy for E	ck options plan as fu	S			's information circu	ılar.			Folo
4. Approval of 2017 Stock Opti To reapprove the company's stock 5. Advance Notice Policy for E To reapprove the company's Advance Notice Policy for E	ck options plan as fu	S			's information circu	ılar.			Folo
To reapprove the company's store 5. Advance Notice Policy for E	ck options plan as fu	S			's information circu	ılar.			Fol
To reapprove the company's store 5. Advance Notice Policy for E	lection of Directors vance Notice Policy	s for Election of Directors as furthe			's information circu	ılar. Date			Fol

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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