

Security Class

Holder Account Number

Fold

Form of Proxy - Annual and Special Meeting to be held on May 4th, 2015

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 5:00 p.m., Eastern Time, on April 30, 2015
or two Business Days prior to the time of the recovering of any adjourned or postponed Meeting.**

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



Appointment of Proxyholder

I/We being holder(s) of common shares of Saratoga Electronic Solutions Inc. ("Saratoga") hereby appoint: Ahmad Ray Rasouli or failing this person, Richard Vallée.

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to vote 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 and Special Meeting of Shareholders of Saratoga (the "Meeting") to be held on Monday, May 4, 2015, at 2:00 p.m., at 1773 Bayly Street, Pickering, Ontario, L1W 2Y7, and at any adjournment thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Approval of Change of the Number of Directors **For** **Against**

To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing the Corporation to change its Articles to increase the maximum number of directors on the Board of Directors to fifteen (15) and empower the directors to fix the number of directors from time to time, the whole text of which is set forth in Schedule "A" of the circular (the "Number of Directors Resolution").

2. Election of Directors **For** **Withhold**

	For	Withhold		For	Withhold		For	Withhold
01. Paul Andersen	<input type="checkbox"/>	<input type="checkbox"/>	02. Michael Boucher	<input type="checkbox"/>	<input type="checkbox"/>	03. Paul Cancilla	<input type="checkbox"/>	<input type="checkbox"/>
04. Denis Dos Santos	<input type="checkbox"/>	<input type="checkbox"/>	05. Georges Durst	<input type="checkbox"/>	<input type="checkbox"/>	06. Pierre G. Gagnon	<input type="checkbox"/>	<input type="checkbox"/>
07. Nick Migliore	<input type="checkbox"/>	<input type="checkbox"/>	08. Ahmad Rasouli	<input type="checkbox"/>	<input type="checkbox"/>	09. Richard Vallée	<input type="checkbox"/>	<input type="checkbox"/>

3. Appointment of Auditors **For** **Withhold**

Appointment of MNP SENCRL srl, as auditors of Saratoga and authoring the directors to fix their remuneration.

4. Approval of Change of Office **For** **Against**

To consider and, if deemed advisable, to pass, with or without variation, a special resolution to change the registered office of Saratoga, the full text of which is set forth in Schedule "B" of the circular (the "Office Ratification Resolution").

5. Approval of Change of Name **For** **Against**

To consider and, if deemed advisable, to pass, with or without variation a special resolution authorizing the Corporation to change its name to "Abba Medix Group Inc.", or such other name as the board of directors of the Corporation may determine, the whole text of which is set forth in Schedule "C" of the circular (the "Name Change Resolution").

6. Approval of Stock Option Plan **For** **Against**

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to amend and restate the stock option plan of the Corporation, the stock option plan is set forth in Schedule "D" of the circular, and the text of the resolution is set forth in Schedule "E" (the "Stock Option Plan Resolution").

7. Approval of Financial Statements **For** **Against**

To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution to authorize Saratoga to present to Shareholders at the Meeting, financial statements in respect of a period ended earlier than the period provided by applicable laws and regulations, the whole text of which is set forth in Schedule "F" of the circular (the "Financial Statement Ratification Resolution").

Authorized Signature(s) – This section must be completed for your 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.**

Signature(s)

Date

MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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/maillinglist.

