# NAMESILO TECHNOLOGIES CORP.



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

NEIQ 000001 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON SHARES

Holder Account Number

IND

## Form of Proxy - Annual General Meeting to be held on November 29, 2021

## 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 Management Nominees 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 a.m., Pacific Time, on Thursday, November 25, 2021.

## 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



 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 23456 78901 23456

SAM SAMPLE				C99999999999										
						IND	C05							
Appointment of Proxyholder   I/We being holder(s) of securities of NameSilo Technologies Corp. (the "Company") hereby appoint: Paul Andreola, an officer and director of the Company, or failing him, Colin Bowkett, a director of the Company, or failing him, Paul Kozak, a director of the Company (the "Management Nominees") 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 attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no direction given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held via Live To Conference on Monday, November 29, 2021 at 10:00 a.m., Pacific Time, and at any adjournment or postponement thereof.   VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.							ions have b e Telephon	een e Against						
2. Electic	on of Directors	For	Withhold				For	Withhol	d			For	Withhold	 Fold
01. Paul A	Andreola			02. Colin Bowk	ett				03. Krista	ps Ronka				
04. Paul ł	Kozak													
												For	Withhold	
	ntment of Auditors ent of Crowe MacKay LLP	as Audit	ors of the C	Company for the o	ensuin	g year and	authorizing t	ne Directo	ors to fix their	r remuneratio	on.			

Signature of Proxyholder	Signature(s)	Date				
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.		DDIMMIYY				
Interim Financial Statements - Mark this box if you would like to receive Interim 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/mailinglist.						

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# NAMESILO TECHNOLOGIES CORP.



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

NEIQ 000002 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON SHARES

Holder Account Number

C9999999999 IND

## Form of Proxy - Annual General Meeting to be held on November 29, 2021

## This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

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- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 a.m., Pacific Time, on Thursday, November 25, 2021.

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• Call the number listed BELOW from a touch tone telephone.

312-588-4290 Direct Dial



 Go to the following web site: www.investorvote.com

• Smartphone? Scan the QR code to vote now.



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#### CONTROL NUMBER 23456 78901 23456

SAM SAMPLE				C99999999999										
						IND	C05							
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2. Electic	on of Directors	For	Withhold				For	Withhol	d			For	Withhold	 Fold
01. Paul /	Andreola			02. Colin Bowk	ett				03. Krista	ps Ronka				
04. Paul ł	Kozak													
												For	Withhold	
	ntment of Auditors ent of Crowe MacKay LLP	as Audit	ors of the C	Company for the o	ensuin	g year and	authorizing t	ne Directo	ors to fix their	r remuneratio	on.			

Signature of Proxyholder	Signature(s)	Date				
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.		DDIMMIYY				
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