



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

**Security Class** 

**Holder Account Number** 

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# Voting Instruction Form ("VIF") - Annual General Meeting to be held on November 17, 2020

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 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 proxy materials provided by Management.

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VIFs submitted must be received by 10:30 am, Pacific Time, on November 13, 2020.

### 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

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

+										+	
Appointee(s)  Management Appointee(s) are: James Anne Loy,	Passin, or	r failing him,	Betty <b>OR</b>	If you wish to someone els print your na appointee in reverse).	e to attend or me or the nar	n your beh ne of your	alf,				
as my/our appointee to attend, act and to come before the Annual General Meeting Pacific Time and at any adjournment or p	vote in ac g of Securi postponem	ccordance v ityholders of nent thereof	vith the following directio f TraceSafe Inc. to be he	n (or if no directed at 1111 Melv	tions have bee rille Street, Sui	en given, as ite 1100, V	s the appointee sees fit) a ancouver, BC, V6E 3V6, c	nd all other matter on November 17, 2	s that ma 2020, at 1	y properly 0:30 am,	
VOTING RECOMMENDATIONS ARE IN	IDICATED	BY <mark>HIGH</mark> L	IGHTED TEXT OVER T	HE BOXES.							
									For	Against	
1. Number of Directors									П		
To set the number of Directors at 5 (	Five).									_	
0 El (' 1 E) 1											
2. Election of Directors	For	Withhold	I		For	Withhold	d		For	Withhold	Fold
01. James Passin			02. Donald Padgett				03. Wayne Lloyd				
04. Gregory Kallinikos			05. Jeremy Gardne	r							
									For	Withhold	
3. Appointment of Auditors									_		
Appointment of DMCL LLP, Chartered fix their remuneration.	ed Profes	ssional Acc	countants, as Auditors	of the Compa	any for the er	nsuing yea	ar and authorizing the [	Directors to	Ш	Ш	
									For	Against	
4. Approval of Stock Option Plan											
To consider, and if thought fit, to pas described in the accompanying infor			ution to approve the re	e-adoption of	the Compan	y's Stock	Option Plan; as more p	articularly			
											 Fold
Authorized Signature(s) - This instructions to be executed.	ur Si	gnature(s)			Date						
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 VIF with signing capacity stated.								DDIN	1	<u> </u>	
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	d <sup>*</sup>		Annual Financial State like to receive the Annua accompanying Manager mail.	al Financial Stater	ments and						

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

