FIBRESOURCES CORPORATION



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

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on Friday, January 17, 2020

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

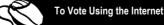
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, 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.

VIFs submitted must be received by 10:00 am (Pacific time), on January 15, 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



- 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

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Appointee(s) Management Appointee(s) are: Edgar Lightfoot	Froese, or	r failing him	n, Jeffrey	OR	someone of print your	n to attend ir else to atten name or the in this spac	d on you name o	ir behalf, f your	nt					
as my/our appointee to attend, act and to come before the Annual and Special Mer British Columbia, on Friday, January 17,	eting of sh	nareholders	s of Fibresour	ces Corporat	tion to be he	ld at the offic	es of Ōw	en Bird La	e appointe w Corpor	e sees fit) ation, 29th	and all oth Floor, 59	ner matters 5 Burrard S	, that may Street, Va	y properly incouver,
VOTING RECOMMENDATIONS ARE IN	IDICATEI	D BY <mark>HIG</mark> H	ILIGHTED TE	XT OVER T	HE BOXES.									
1. Flastian of Directory														
1. Election of Directors	For	Withhol	ld			For	Wit	hhold					For	Withhold
01. Edgar Froese			02. Pete	r Miele				0	3. Rober	t Falls				
2. Appointment of Auditors													For	Withhold
Re-appointment of D&H Group LLP, Directors to fix their remuneration.	Charter	ed Profes	sional Acco	untants, as	Auditors of	the Compa	any for th	ne ensuir	ng year a	nd autho	rizing the			
													For	Against
3. Stock Option Plan														
To approve the adoption of the Com	pany's n	ew 10% r	olling stock	option plan.										
4. Consolidation of Outstanding S	hares												For	Against
To consider, and if deemed appropri and outstanding common shares on Information Circular.												ied		
													For	Against
5. De-Listing from TSX Venture Ex	cchange													
To approve de-listing from the TSX	Venture I	Exchange).											
6. Continuation to British Columb	ia												For	Against
To consider, and if deemed appropri Canada Business Corporations Act	ate, to p to the Bu	ass, with o isiness Co	or without va	ariation, a s A <i>ct</i> (British (pecial reso Columbia),	lution to ap as disclose	prove th ed in the	e continu Compar	ance of y's Infor	the Comp mation C	oany from ircular.	n the		
													For	Against
7. Other Matters														
To grant the proxyholder authority to	vote at	his/her dis	scretion on a	any other bu	usiness or a	amendment	or varia	ition to th	ie previo	us resolu	tions.			
Authorized Signature(s) - This instructions to be executed.	sectior	ו must b	e complet	ed for you	ur	Signature(s)					Date			
If you are voting on behalf of a corporation documentation evidencing your power to	on or anoti sign this '	her individu VIF with sig	ual you may b gning capacit	e required to y stated.	o provide						D		<u> </u>	YY
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	if you woul d Analysis by	d y	like to rec	inancial State eive the Annua hying Managem	al Financial Sta	atements and								
If you are not mailing back your VIF, you may	register onl	ine to receiv	e the above fina	ancial report(s)	by mail at ww	w.computersh	are.com/m	ailinglist.						

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