WINDFALL GEOTEK



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 December 17, 2021

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.
- 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 a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was 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, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, 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. 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.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. 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 11:00 a.m., (Montreal time), on December 15, 2021.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



telephone.

To Vote Using the Internet

• Go to the following web site:

www.investorvote.com
 Smartphone?
 Scan the QR code to vote now



1-866-734-VOTE (8683) Toll Free

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.

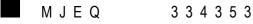
To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

+										+	
Appointee(s) /We being holder(s) of securities of V "Company") hereby appoint: Simran k Dinesh Kandanchatha (the "Managemen	Kamboj or fa	ailing this p		If you wish to someone else print your nar appointee in a reverse).	to attend on the or the na	n your beh me of your	alf,				
as my/our appointee to attend, act and to properly come before the Annual Generat any adjournment or postponement the VOTING RECOMMENDATIONS ARE II	al Meeting of ereof.	of sharehold	ders of the Company to b	oe`held in virtua							
1. Election of Directors											
1. Election of Directors	For	Withhold	1		For	Withhold	I		For	Withhold	
01. Dinesh Kandanchatha			02. Simran Kamboj				03. Nathan Tribble				
									For	Withhold	Fold
2. Appointment of Auditors											
Appointment of DeVisser Gray LLP, Directors to fix their remuneration.	Chartere	d Professi	onal Accountants as A	Auditors of the	Company f	or the ens	uing year and authorizi	ing the			
									For	Against	
3. Ratifying and confirming the C	ompany's	stock op	otion plan								
Vote FOR or AGAINST the resolution								npany dated			
									For	Against	
4. Ratifying and confirming the re	vised exe	ercise pri	ce of the stock option	ns							
Vote FOR or AGAINST the resolution or the stock options held by expected by ex							confirming the revised	exercise			
											Fold
Authorized Signature(s) – This instructions to be executed.	section	must be	e completed for yo	ur Sig	gnature(s)			Date			
Instructions to be executed. I/We authorize you to act in accordance revoke any VIF previously given with resindicated above, and the VIF appoints as recommended by Management.	with my/ou spect to the s the Mana	r instructior Meeting. If gement No	ns set out above. I/We he no voting instructions ominees, this VIF will be	ereby are e voted					<u> </u>	<u> </u>	

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.

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



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



