REWARDSTREAM SOLUTIONS INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Thursday, September 28, 2017 at 10:00 AM Pacific Time

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

Notes to proxy

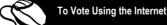
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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.

Proxies submitted must be received by 10:00 AM, Pacific Time on Tuesday, September 26, 2017.

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

I/We being holder(s) of RewardStream Solutions Inc. hereby appoint: Rob Goehring, President and CEO of the Company or failing him, Charles Abel, CFO of the Company or failing him, Ralph Turfus, a director of the Company or failing him, Rana Vig a Director of the Company,													
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a Cambie Street, Vancouver B.C., on Thur	substitution Il other mat sday, Sept	n and to atte tters that ma tember 28, 2	end, act and to vote ay properly come b 2017 at 10:00 AM F	e for and c before the Pacific Tim	on behalf of the Annual Genera ne and at any a	shareholo I Meeting djournme	ler in accord of sharehold nt or postpo	dance with the t ders of Reward nement thereof	following di Stream Sol f.	rection (or if no utions Inc. to b	o directions be held at #2	have been 201 - 440	
VOTING RECOMMENDATIONS ARE IN	NDICATED	BY <mark>HIGHL</mark>	IGHTED TEXT OV	/ER THE I	BOXES.						For	Against	
1. Number of Directors To set the number of Directors at 5.													
2. Election of Directors													 Fald
	For	Withhold				For	Withhold				For	Withhold	Fold
01. Ralph Turfus			02. Rana Vig					03. Martin B	Bernholtz				
04. Juan Vegarra			05. Robert Goe	ehring									
											For	Withhold	
3. Appointment of Auditors Appointment of Dale Matheson Carr authorizing the Directors to fix their			, Chartered Acco	ountants	as Auditors o	f the Cor	poration fo	or the ensuing	year and				
											For	Against	
4. Approve Stock Option Plan To approve adoption of a new 10% rolling stock option plan.													
											For	Against	
5. Other Business To transact such other business as may properly come before the Meeting.													
													Fold
Authorized Signature(s) - This section must be completed for your Date Date									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, this Proxy will be voted as recommended by Management.										DDI			

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