# **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 & Special Meeting to be held on Wednesday, June 6, 2018 at 10:00 AM PST

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

#### Notes to proxy

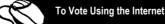
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 Monday, June 4, 2018.

## 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**

IWe being holder(s) of RewardStream Rob Goehring, President and CEO of the Chaudhry, CFO of the Company, or failin of the Company, or failing her, Cameron	Company g him, Da	, or failing hi nilen Villanu	m, Usama eva, a director	OR	Print the nan appointing if other than th Meeting.	this per	son is som	neone					
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all #800 – 1199 West Hastings Street, Vanc	ubstitution other mat ouver, BC	n and to atte ters that may on Wednes	nd, act and to vote y properly come b day, June 6, 2018	e for and or before the A 3 at 10:00 A	n behalf of the nnual General M, PST and a	shareholo & Specia t any adjo	der in accor al Meeting o ournment o	ordance of share or postpo	with the f holders o onement	ollowing of f Reward thereof.	lirection (or if Stream Solut	no directions ions Inc. to be	have been held at
VOTING RECOMMENDATIONS ARE IN	DICATED	by <mark>highli</mark>	GHTED TEXT OV	/ER THE B	OXES.								
												For	Against
1. <b>Number of Directors</b> To set the number of Directors at 4.													
2. Election of Directors	For	Withhold				For	Withhold	d				For	Withhold
01. Usama Chaudhry			02. Cameron P	Paddock				03. [	Danilen	Villenue	/a		
04. Robert Goehring													
												For	Withhold
<ol> <li>Appointment of Auditors</li> <li>Appointment of Dale Matheson Carr- the Directors to fix their remuneratior</li> </ol>		bonte LLP	, Chartered Acco	ountants a	as Auditors of	f the Co	mpany for	r the en	isuing ye	ear and a	authorizing		
												For	Against
4. <b>Approve Stock Option Plan</b> To consider and, if deemed advisabl plan, as more particularly described						approvir	ng the con	npany':	s 10% ro	olling sto	ck option		
												For	Against
5. <b>Approve Sale of Undertaking</b> To consider and, if deemed advisabl company's undertaking pursuant to a													
												For	Against
6. <b>Other Business</b> To transact such other business as r	nay prop	erly come b	pefore the Meetin	ng.									
Authorized Signature(s) - This	section	must be	completed fo	r vour	Signat	ure(s)					Date		
instructions to be executed.			-	-		.,							
I/We authorize you to act in accordance v revoke any proxy previously given with re indicated above, this Proxy will be vot	spect to the	ne Meeting. I	f no voting instru	uctions are	9						DDI	' MM <b>I</b>	YY
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and , mail.	l Analysis by		Annual Financial like to receive the accompanying Ma mail.	Annual Final anagement's	ncial Statements Discussion and	and Analysis b	у						
If you are not mailing back your proxy, you may	register or	line to receive	the above financial	report(s) by r	mail at www.com	putershar	e.com/mailing	iglist.					
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