# **REWARDSTREAM SOLUTIONS INC.**



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

Security Class

Holder Account Number

### Voting Instruction Form ("VIF") - Annual General & Special Meeting to be held on Wednesday, June 6, 2018 at 10:00 AM PST

## 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 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 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.
  - 1-866-734-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**

## Appointee(s)

Management Appointees are: Rob Goe Company, or failing him, Usama Chaudhr failing him, Danilen Villanueva, a director Cameron Paddock, a director of the Com	y, CFO of of the Co	the Compa	ny, or	OR	someone e print your	to attend in lse to attend name or the r in this space	on your b ame of yo	ehalf, our	t					
as my/our appointee to attend, act and to come before the Annual General & Speci 6, 2018 at 10:00 AM, PST and at any adju	al Meeting	g of security	holders of Re	ewardStrea	on (or if no dir Im Solutions I	ections have b nc. to be held	een given, at #800 – 1	as the a 1199 We	appointee est Hastin	e sees fit) a lgs Street,	and all other m Vancouver, B(	atters that ma C, on Wednes	y properly day, June	
VOTING RECOMMENDATIONS ARE IN	DICATED	BY HIGHL	IGHTED TE	XT OVER 1	THE BOXES.									
												For	Against	
1. Number of Directors To set the number of Directors at 4.														
2. Election of Directors	For	Withhold				For	Withh	old				For	Withhold	
01. Usama Chaudhry			02. Came	eron Padd	ock			03.	. Daniler	n Villenue	va			
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>		abonte LLF	P, Chartered	d Account	ants as Aud	tors of the C	ompany f	or the e	ensuing	year and	authorizing			
												For	Against	
4. Approve Stock Option Plan To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the company's 10% rolling stock option plan, as more particularly described in the accompanying management information circular.														
												For	Against	
5. <b>Approve Sale of Undertaking</b> To consider and, if deemed advisable company's undertaking pursuant to a														
												For	Against	
6. <b>Other Business</b> To transact such other business as n	nay prop	erly come	before the I	Meeting.										
Authorized Signature(s) - This	section	must be	complete	ed for yo	ur	Signature(s)					Date			
instructions to be executed.														
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.														
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and / mail.	Analysis by		like to rece accompany mail.	ive the Annu ying Manage	al Financial Sta ment's Discuss	ion and Analysis	by	]						
If you are not mailing back your VIF, you may re	egister onlir	to receive	ine above finai	nciai report(s	) by mail at ww	w.computershar	e.com/mailin	iglist.						
МКZQ	27	4 4 8	6					AR	R 1				+	

Fold

Fold