### QUINSAM CAPITAL CORPORATION



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

**Security Class** 

**Holder Account Number** 

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## Form of Proxy - Annual General Meeting to be held on November 4, 2022

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

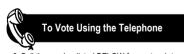
#### Notes to proxy

- 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 a.m., Toronto time, on November 2, 2022.

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



 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** 

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## **Appointment of Proxyholder**

I/We being holder(s) of securities of Quinsam Capital Corporation (the "Corporation") hereby appoint: Roger Dent, or falling this person, Eric Szustak, or failing this person, Ross Geddes (the "Management Nominees")

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held at 18 King Street East, Suite 902, Toronto, Ontario, M5C 1C4 on November 4, 2022 at 10:00 a.m. and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS	ARF INDICATED BYILIGUIG	IN ID IN IN OVER THE BOXES.

1. Election of Directors	For	Withhold	d	For	Withhold	I		For	Withhold	
01. Roger Dent			02. Eric Szustak			03. Ross Geddes				
04. Anthony Roodenburg			05. Susan Lambie							Fold
								For	Withhold	
2. Appointment of Auditors										
Appointment of MNP LLP as Audito	rs of the (	Corporatio	n for the ensuing year and auth	orizing the Direct	tors to fix	their remuneration.				
										Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordance revoke any proxy previously given with r indicated above, and the proxy appoi voted as recommended by Managemer	with my/ou espect to the spect	ur instruction he Meeting anagement	ns set out above. I/We hereby If no voting instructions are Nominees, this Proxy will be				DDIN	1	<u> </u>	

