# VOODOOVOX INC.



9th 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 and Special Meeting to be held on June 14, 2013

# 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).
- 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 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, Eastern Time, on Wednesday, June 12, 2013.

## **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



### To Vote Using the Internet

- 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 VoodooVox Inc. hereby appoint(s): George Cooney, or failing him, Alex Pekurar

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 shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of **VoodooVox Inc**. to be held at the offices of WeirFoulds LLP, TD Bank Tower, 66 Wellington Street West, Suite 4100, Mason Room, Toronto, Ontario, M5K 1B7 on Friday, June 14, 2013 at 10:00 am (Toronto time) and at any adjournment or

postponement thereof.  VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.										
1. Election of Directors	For	Withhold		For	Withhold			For	Withhold	
01. Micky Tsui			02. George Cooney			03. S. Graeme Ross				
04. Nancy Shemwell										
								For	Withhold	
Appointment of Auditors     Appointment of Collins Barrow To remuneration.	oronto Ll	<b>₋P</b> as Audito	ors of the Corporation for the	ensuing year and	authorizinç	g the Directors to fix the	ir			
								For	Against	
3. Conversion of Debentures To consider and, if thought advisa series of an aggregate of up to \$1 including up to all accrued and un Corporation ("Common Shares") corresponding reduction in the cor through the issuance of Common	2,415,439 paid intere prior to the rversion p	in convertilest thereon, ne time of conice of the conice o	ble and non-convertible secul at the volume weighted aver conversion (and in any event, in convertible debentures and the	red debentures (p age market price on no greater than \$0 e termination and	reviously is of the comr 0.01 per Co repaymen	sued by the Corporation non shares in the capita mmon Share), and the t of the non-convertible	n), and al of the debentures			
information circular.								For	Against	
4. <b>Share Consolidation</b> To consider and, if thought advisa basis of fifty (50) existing Commor the Corporation may determine, at	n Shares f	or one (1) n	new Common Share, or such	greater or lower c	onversion r	atio as the board of dire	ion on the ectors of			
Authorized Signature(s) - Th instructions to be executed.	is sectio	n must be	e completed for your	Signature(s)			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.							DDINNIYY			
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion a	and		Annual Financial Statements - NOT like to receive the Annual Fi accompanying Management's Di	nancial Statements and	d					

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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