# UPSNAP, INC.



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

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on November 30, 2021

## 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.

Proxies submitted must be received by 10:00 am, Eastern time, on Friday, November 26, 2021.

## 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>I/We</i> being holder(s) of securities of UpSnap, Inc. (the "Corporation") hereby appoint: Bruce Howard, Chief Executive Officer, or failing this person, Kyle Appleby, Chief Financial Officer (the "Management Nominees")					Print the name of the appointing if this per other than the Manag Nominees listed here	son is som jement				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and on teleconference with call in details provided postponement thereof.	all other	matters that	may properly con	ne before th	e Annual General and	Special Mee	eting of shareholders o	f the Corporation to	o be held by	
VOTING RECOMMENDATIONS ARE IN	DICATED	) by <mark>highl</mark>	IGHTED TEXT O	VER THE B	OXES.				<b>-</b>	
									For	Against
1. Number of Directors										
To set the number of Directors at 5.										
2. Election of Directors	For	Withhold			For	Withhold	i		For	Withhold
01. Bruce Howard			02. Heather B	urrer			03. Kristina Finch			
04. Tom Ross			05. Daniel Hilt	on						
									For	Withhold
3. Appointment of Auditors										_
Appointment of RSM Canada LLP as	Auditor	s of the Co	rporation for the	ensuing y	vear and authorizing	the Directo	ors to fix their remun	eration.		
									For	Against
4. Share Consolidation										
To consider and, if thought advisable existing Common Shares for one (1) determine, at its sole discretion, all as	new Cor	nmon Shai	re, or such lowe	r conversi	on ratio as the board ement information cir	of director		ı may		
Signature of Proxyholder					Signature(s)			Date		
I/We authorize you to act in accordance w revoke any proxy previously given with re- indicated above, and the proxy appoint voted as recommended by Managemer	e				DD/NN/YY					
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail. If you are not mailing back your proxy, you may	Analysis by register or	aline to receive	like to receive the accompanying M mail. e the above financial	e Annual Fina anagement's	s - Mark this box if you wou incial Statements and Discussion and Analysis b mail at www.computershar	y	-			Т
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