

GLOBAL CARE CAPITAL INC.

Appointment of Proxyholder

I/We, being holder(s) of **Global Care Capital Inc.** hereby appoint: **HUGH MADDIN, CEO**, or, failing him, **DENIS HAYES, DIRECTOR**

OR **Print the name of the person you are appointing if this person is someone other than the Management Nominee 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 Meeting of shareholders of **Global Care Capital Inc.** to be held at **1055 W Georgia St #1500, Vancouver, BC V6E 4N7 on December 22, 2022 at 10:00 a.m.**, Pacific Standard Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Number of Directors

The number of Directors shall be set to 4 (four);

For

Against

2. Election of Directors

i) **HUGH MADDIN**

For

Withheld

ii) **DENIS HAYES**

iii) **HO HUNG RICKY CHUNG**

iv) **MACIEJ LIS**

3. Appointment of Auditor

To appoint **MAO & LING LLP.** as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;

For

Withheld

4. Other Matters

To transact such other business that may be brought properly before the Meeting and adjournment or postponement of the Meeting.

For

Against

Authorized Signature(s) – This section must be completed for your instructions to be executed. Signature(s)

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.**

Print Name(s) & Signing Capacity(ies), if applicable

Date (MM-DD-YY)
THIS PROXY MUST BE DATED