### FIRESWIRL TECHNOLOGIES INC.



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 and Special Meeting to be held on December 30, 2015

# 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.

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Proxies submitted must be received by 10:00 AM (Pacific Time) on December 24, 2015.

### 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 Fireswirl Technologies Inc. hereby appoint: Ji Yoon, or failing him, James Borkowski,

Print the name of the person you are appointing if this person is someone other than the Chairman of the OR Meeting.

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 proxynoider sees it) and a 1000 Cathedral Place, 925 West Georg					eciai Meetin 10:00 AM (F	ig of snareholders of Fires Pacific Time) and at any a	djournment or pos	inc. to be tponemen	neid at t thereof.
	NDICATEL	овт <u>пісні</u>	OVER THE BO	AES.					
1. Election of Directors	For	Withhold		For	Withhol	d		For	Withhold
01. Lawrence Ng			02. Ji Yoon			03. James Borkowsl	ki		
04. Liang Li			05. Henry Au						
								For	Withhold
2. <b>Appointment of Auditors</b> Appointment of MNP LLP as Audito	ors of the (	Company f	or the ensuing year and auth	norizing the Directo	rs to fix th	eir remuneration.			
								For	Against
3. <b>Stock Option Plan</b> To consider, and, if thought fit, to pool option Plan as described in the Ma				on affirming, ratifyi	ng and ap	proving the Company's	s Stock		
								For	Against
4. <b>Shareholder Rights Plan</b> To consider, and, if thought fit, to particular Rights Plan as described.				on affirming, ratifyi	ng and ap	proving the Company's	6		
								For	Against
5. Advance Notice Policy To consider, and, if thought fit, to policy as described in the M				on affirming, ratifyi	ng and ap	proving the Company's	s Advance		
Authorized Signature(s) - This instructions to be executed.	s section	must be	completed for your	Signature(s)			Date		
revoke any proxy previously given with	We authorize you to act in accordance with my/our instructions set out above. I/We hereby voke any proxy previously given with respect to the Meeting. If no voting instructions are dicated above, this Proxy will be voted as recommended by Management.					00/1	IMMIYY		
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion and	nd Î		Annual Financial Statements - like to receive the Annual Financ accompanying Management's Di	ial Statements and					

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.

