



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 Thursday April 26, 2018

# 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).
- 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 2:00 pm, Atlantic Time, on April 24, 2018.

## 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.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

#### 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**

Fold

Fold

### Appointment of Proxyholder I/We being holder(s) of Stockport Exploration Inc. (the "Company") hereby appoint: Carl Sheppard, Chairman of the Board of the Company, or failing him, James Megann, President and Chief Executive Officer of the Print the name of the person you are ΛP appointing if this person is someone other than the Management Company, or failing him, Robert Randall, Chief Financial Officer and Corporate Secretary of the Company 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 Stockport Exploration Inc. that will be held at the Company's office, 1969 Upper Water Street, Suite 2001, Halifax, NS, on April 26, 2018 at 2:00 p.m., (Atlantic Time) and at any adjournment or postponement thereof. VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES. Against For 1. Fixing the Number of Directors To fix the number of Directors at five (5). 2. Election of Directors For Withhold For Withhold For Withhold 01. James Megann 02. Carl Sheppard 03. Robert McKay 04. Zephaniah Mbugua Withhold For 3. Appointment of Auditors To appoint Manning Elliot LLP, as the auditors of the Company to hold office for the ensuing year at a remuneration to be fixed by the directors. For Against 4. Approval of Stock Option Plan To reconfirm and approve by ordinary resolution the Company's Stock Option Plan, the details of which are more particularly described in the accompanying Information Circular. Against For 5. Amalgamation with Sona Nanotech Ltd. To approve by special resolution the amalgamation of the Company with Sona Nanotech Ltd. to form Sona Nanotech Inc. ("Amalco"), the details of which are more particularly described in the accompanying Information Circular. Against 6. Amalco Stock Option Plan If the Amalgamation Resolution is approved, to approve by ordinary resolution the stock option plan to be adopted by Amalco, the details of which are more particularly described in the accompanying Information Circular. Date Signature(s) Authorized Signature(s) - This section must be completed for your instructions to be executed. 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. 1 1 Interim Financial Statements - Mark this box if you would Annual Financial Statements - Mark this box if you would Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting. like to receive Interim Financial Statements and NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by accompanying Management's Discussion and Analysis by mai mail

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.



