## **VOTING INSTRUCTION FORM**

NASS VALLEY GATEWAY LTD.

**MEETING TYPE:** 

ANNUAL MEETING

**MEETING DATE:** RECORD DATE:

TUESDAY, OCTOBER 25, 2016 AT 2:00 P.M. PDT FOR HOLDERS AS OF SEPTEMBER 20, 2016

PROXY DEPOSIT DATE: OCTOBER 21, 2016

ACCOUNT NO:

CUSIP: 631520202

CONTROL NO.: →

STEP 2			AP	POINT	A PRO	XY (OPT	IONAL)				
APPOINTEE(S): DIETER PE	ETER, ANDRE	W H. VON KURSELL				`	<i>'</i>				
IF YOU WISH TO ATTEND THE MEETING ADJOURNMENT OR POSTPONEMENT TH	EREOF, OTHER THAN	THE PERSON(S) SPECIFIED ABOVE, I	Print yo	ur name	OR THE NA	ME OF THE C	THER PERSON				] _
ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFOR ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.						IS WRITTEN ORE THE MEE	in this space Ting or any				
						OTIBLE D	IRECTIONS	PLEASE	PRINT APPOINTEE NA	IME ABOVE	
STEP 3  2 ELECTION OF DIRECTORS:	VOTING RECOMM	ENDATION: <u>FOR</u> ALL THE NOM						OX " TO PER NOMIN	EE IN BLACK OR BLU	JE INK)	
01-DIETER PETER	FOR WITHHOLE	ı									
02-ANDREW H. VON KURSELL											
03-ERIC PETER-KAISER											
<del></del>											
04-MILO FILGAS											
ITEM(S): (FILL IN ONLY ONE BOX " "PER ITEM IN BLACK OR BLUE INK)					VOTING RECOMMENDATIONS						
1 *- TO SET THE NUMBER OF DIRECTO	ORS AT FOUR (4)	>>>	FOR	AGAINST		1 <<<	FOR 0010110				
3 *- APPOINTMENT OF MANNING ELLIOTT LLP AS AUDITORS OF THE COMPANY>>> FOR THE ENSUING YEAR.			FOR	,	WITHEHOLD	3 <<<	FOR 0010200				
4 *- TO APPROVE AND RATIFY THE COMPANY'S STOCK OPTION PLAN>>>			FOR	AGAINST		4 <<<	FOR 0022401				
*NOTE* THIS FORM CONFERS DIS- OTHER BUSINESS AS MAY PROPER ADJOURNMENT THEREOF. *NOTE* THIS VOTING INSTRUCTION CONJUNCTION WITH THE ACCOMP	NY COME BEFORE 1	THE MEETING OR ANY E READ IN									
						i					
						STE		HIS DOCUMENT	7		ט
								FIRMATION COF		/ * 	
						L CLOSE S	HDE/C) *LUM	ALIB IC NOT CICH	FDX 14	14 D D	w w



5970 CHEDWORTH WAY MISSISSAUGA, ON L5R 4G5 1 1 82677- E 1 OF 1 ANNUAL MEETING NASS VALLEY GATEWAY LTD.

WHEN:

TUESDAY, OCTOBER 25, 2016 AT 2:00 P.M. PDT

WHERE:

1140-13700 MAYFIELD PLACE RICHMOND, BRITISH COLUMBIA

NASS VALLEY GATEWAY LTD. 1140 - 13700 MAYFIELD PLACE RICHMOND, BC V6V 2E4 CANADA

## STEP 1

## **REVIEW YOUR VOTING OPTIONS**

ONLINE: VOTE AT PROXYVOTE.COM USING YOUR COMPUTER OR MOBILE DATA DEVICE, YOUR CONTROL NUMBER IS LOCATED BELOW.



SCAN TO VIEW MATERIAL AND VOTE NOW



BY TELEPHONE: YOU MAY ENTER YOUR VOTING INSTRUCTIONS BY TELEPHONE AT: ENGLISH: 1-800-474-7493 OR FRENCH: 1-800-474-7501

**BY MAIL:** THIS VOTING INSTRUCTION FORM MAY BE RETURNED BY MAIL IN THE ENVELOPE PROVIDED.

REMINDER: PLEASE REVIEW THE INFORMATION / PROXY CIRCULAR BEFORE VOTING.

## WE NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE PROXY DEPOSIT DATE. CONTROL NO.:→ PROXY DEPOSIT DATE: OCTOBER 21, 2016

Dear Client:

A meeting is being held for securityholders of the above noted issuer.

- 1. You are receiving this Voting Instruction Form and the enclosed meeting materials at the direction of the issuer as a beneficial owner of securities. You are a beneficial owner because we, as your intermediary, hold the securities in an account for you and the securities are not registered in your name.
- 2. Votes are being solicited by or on behalf of the management of the issuer.
- 3. Even if you have declined to receive materials, a reporting issuer is entitled to deliver these materials to you and if requested to do so, it is our responsibility to forward them. These materials are being sent at no cost to you, in the language you requested, if available.
- 4. Unless you attend the meeting and vote in person, your securities can only be voted through us as registered holder or proxy holder of the registered holder in accordance with your instructions. We cannot vote for you if we do not receive your voting instructions. Please complete and return (or provide by one of the alternative available methods) the information requested on this form to provide your voting instructions to us promptly. We will submit a proxy vote on your behalf according to the voting instructions you provide, unless you elect to attend the meeting and vote in person.
- 5. When you give us your voting instructions, you acknowledge that:
  - · You are the beneficial owner or are authorized to provide these voting instructions; and
  - You have read the material and the voting instructions on this form.
- 6. You may not present this voting instruction form at the meeting in order to vote.
- To attend the meeting and vote your shares in person:
  - Write your name or the name of your designate to act on your behalf on the "Appointee" line on the other side of this form, sign and date the form, and return it by mail, or
  - Go to ProxyVote.com (if available) and insert the name in the "Change Appointee(s)" section on the voting site.

You, or your designate, as the named "Appointee", must attend the meeting for your vote to be counted. When you or your designate arrive at the meeting, please register with the scrutineer or proxy tabulator. Unless you instruct otherwise, the person whose name is written in the space provided will have full authority to attend and otherwise act at, and present matters to the meeting and any adjournment or postponement thereof, and vote on all matters that are brought before the meeting or any adjournment or postponement thereof, even if these matters are not set out in this form or in the information/proxy circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require assistance, please contact the person who services your account.

- 8. If these voting instructions are given on behalf of a body corporate, set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 9. If the items listed in the information/proxy circular are different from the items listed on the other side of this form, the information/proxy circular will be considered correct.
- 10. In the absence of any specific instructions as to voting being provided by you on this form, the item(s) will be voted as recommended on the reverse of this form or as stated in the information/proxy circular, except in the case of your appointment of an Appointee.
- 11. To ensure that your instructions are received in sufficient time to be processed, please ensure that the Voting Instruction Form is received by us or voted online at least one business day before the proxy deposit date noted above or the proxy deadline specified in the information/proxy circular. Voting instructions received on the proxy deposit date or later may not be able to be included in the final tabulation.

If you have any questions or require help, please contact the person who services your account.

Disclosure of Information - Electing to Receive Financial Statements or Requesting Meeting Materials

By electing to receive the financial statements or requesting meeting materials, your name and address may be provided to the reporting issuer (or its agent) for mailing purposes.