# BRABEIA INC.



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

Security Class

Holder Account Number

## Form of Proxy - Annual General Meeting to be held on January 21, 2016

### 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 11:00 AM (Pacific Time) on Tuesday, January 19, 2016.

### 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**

# Appointment of Proxyholder

I/We being holder(s) of Brabeia Inc. hereby appoint: Tracy Wattie, or failing her, Bruno Gasbarro, or failing him, Guy Champage,			UN	Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.								
as my/our proxyholder with full powe given, as the proxyholder sees fit) ar Vancouver, BC, V6C 2T5, on Thursd	er of substitutic nd all other ma day, January 2	on and to at atters that m 1, 2016 at 1	tend, act and to vote t ay properly come bet 11:00 AM (Pacific Tim	for and on fore the Ar ne) and at	behalf of the shareh nual General Meetir any adjournment or	older in a ig of shar postponer	accorda reholde ment th	nce with the following di rs of Brabeia Inc. to be l ereof.	rection (or if no neld at Suite 704	directions 4, 595 Hov	have been ve Street,	
VOTING RECOMMENDATIONS AF	RE INDICATEI	D BY <mark>high</mark>	LIGHTED TEXT OVE	R THE BO	DXES.					For	Against	
1. <b>Number of Directors</b> To set the number of Directors a	at Five (5).											
2. Election of Directors	For	Withhol	d		For	With	nhold			For	Withhold	 Fold
01. Tracy R. Wattie			02. Giovanni Ga	sbarro			] (	03. Bruno Gasbarro				
04. Guy Champage			05. Tara Geissin	iger			]					
										For	Withhold	
3. Appointment of Auditors Appointment of Davidson & Con to fix their remuneration.	npany LLP, C	Chartered A	Accountants as Aud	ditors of t	he Corporation for	the ens	suing ye	ear and authorizing th	e Directors			
										For	Against	
4. Other Business To transact such further or other	r business as	s may prop	erly come before th	ne Meetir	g and any adjourr	ments th	hereof.					
												Fold
Authorized Signature(s) - This section must be completed fo instructions to be executed.				your	Signature(s)				Date			
I/We authorize you to act in accorda revoke any proxy previously given w indicated above, this Proxy will be	e hereby ctions are							Non-sector and the sector and the se				
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion mail.	its and		like to receive the A	nnual Finan	- Mark this box if you w cial Statements and Discussion and Analysis							
If you are not mailing back your proxy, yo	u may register o	nline to recei	ve the above financial re	port(s) by n	ail at www.computersh	are.com/m	nailinglist	t.				
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