# TURBO CAPITAL INC.



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 February 16, 2016

## This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

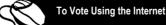
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 10:00 AM (Pacific Time) on February 12, 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**

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## Appointment of Proxyholder

Appointment of Proxynoider I/We being holder(s) of Turbo Capital Inc. here Director of the Company, or failing him, James N Company,	<b>eby appoint:</b> Seth Kay, a lelson, a Director of the		Print the name of the appointing if this pers other than the Chairm Meeting.	son is som	u are leone				
as my/our proxyholder with full power of substitut given, as the proxyholder sees fit) and all other n Wilson LLP's office at 900 - 885 West Georgia St	tion and to attend, act and to vo natters that may properly come treet, Vancouver, BC V6C 3H1,	ote for and on l before the An , on February ?	behalf of the sharehold nual General and Spe 16, 2016 at 10:00 AM	ler in accor cial Meeting (Pacific Tin	dance with the follow g of shareholders of T ie) and at any adjourr	ing direction (or if no iurbo Capital Inc. to b iment or postponeme	directions l be held at C ent thereof.	have been Clark	
VOTING RECOMMENDATIONS ARE INDICATE	ED BY HIGHLIGHTED TEXT C	OVER THE BO	XES.						
							For	Against	
1. Number of Directors To set the number of Directors at three.									
2. Election of Directors									
2. Election of Directors	Withhold		For	Withhold	ł		For	Withhold	Fold
01. James Nelson	02. Seth Kay				03. Gregory Thor	nson			
							For	Withhold	
<ol> <li>Appointment of Auditors         Appointment of Davidson &amp; Company LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.     </li> </ol>									
							For	Withhold	
4. Ratify Appointment of Auditors To ratify the appointment of Davidson & Company LLP, as Auditors of the Corporation for the fiscal year ended July 31, 2015 and ratify their remuneration.									
							For	Against	
5. <b>Stock Option Plan</b> To approve the 10% Rolling Stock Option Plan.									
							For	Against	
6. Share Consolidation To approve, as an ordinary resolution, to consolidate the common shares.									
							For	Against	Fold
7. <b>Transact Other Business</b> To transact such other business as may properly come before the Meeting or any adjournment thereof.									
Authorized Signature(s) - This section instructions to be executed.	on must be completed f	or your	Signature(s)			Date			
I/We authorize you to act in accordance with my/ revoke any proxy previously given with respect to indicated above, this Proxy will be voted as re	to the Meeting. If no voting inst	tructions are						YY	