

FINEQIA INTERNATIONAL INC.

2016 PROXY

ANNUAL GENERAL MEETING TO BE HELD ON APRIL 13, 2017

Ranga of ther act and been of Meetin Colum thereo	r, CEO of the Company, or failing him,	International Inc. (the "Company") hereby, m, Stephen John McCann, CFO of the Company, as my/our proxyholder with full powder in accordance with the following directed all other matters that may properly come by to be held at Suite 804 – 750 West Pender 11:00 a.m. (Pacific time) and at any adjuthorization and power hereby given, the	ompany, or yer of substition (or if no e before the er Street, V ournment	r instea titution o direc e Annu /ancou or pos	ad of either, to attend, tions have al General ver, British tponement
speciti	cally directed to vote as follows:		ı	For	Against
1.	Set Number of Directors To set the number of Directors at five	e.	1	□ For	☐ Withhold
2.	Elect Directors				
	01. Bundeep Singh Rangar				
	02. Stephen John McCann				
	03. Brij Chadda				
	04. Martin Bernholtz				
	05. Martin Graham				
3.	Appoint Auditors To appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration.				
				For	Against
4.	Approve Amended Stock Option F To approve by ordinary resolution th	Plan e 20% rolling stock option plan of the Compa	any.		
5.	Other Business To transact such other business as r	may properly come before the Meeting.			
	• • • • • • • • • • • • • • • • • • • •	received by the Company's registrar a no later than 11:00 AM (Pacific Time) or		_	nt,
Votin	Voting by Email	y Fax – please fax to 604.559.8908 – please email to <u>info@transferagent.c</u> Services Ltd., 760 – 777 Hornby Street,		er, BC	, V6Z 1S4
	of earlier date. If no voting instruction	y/our instructions set out above. This Proxy ons are indicated above, this Proxy will be			
Authorized Signature(s) of Shareholder(s)		Print Name(s) & Signing Capacity(ies), if applicable	DD/MM/YY THIS PROXY MUST BE DATED		

Notes to Proxy:

- 1. This form of proxy is solicited by and on behalf of Management.
- 2. Each 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. Such right may be exercised by inserting in the space provided the name of the person to be appointed on the reverse side of this proxy.
- 3. 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.
- 4. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 5. If this proxy is not dated, it will be deemed to bear the date of its mailing to the shareholders of the Company.
- 6. 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.
- 7. 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.
- 8. 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.
- 9. This proxy should be read in conjunction with the accompanying documentation provided by Management.