

MATICA ENTERPRISES INC.

FORM OF PROXY

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS TO BE HELD ON FRIDAY JUNE 28, 2019

Proxies submitted must be received by 2:00 pm, Toronto time, on Wednesday June 26, 2019

Proxies may be voted by mail to Capital Transfer Agency, Inc., 390 Bay Street, Suite 920, Toronto, ON M5H 2Y2 or by fax to (416) 350-5008 or online by following the Voting Information Form (VIF) instructions.

I hereby appoint Boris Ziger (CEO and Director) or failing him, George A. Brown (Interim CFO and Director), OR alternatively (print name of alternate nominee), \_\_\_\_\_ as my proxy holder, with full power of substitution to attend and vote for me in respect of all my shares at the Annual and Special Meeting of Shareholders to be held on Friday June 28, 2019, at 44 Victoria Street, Suite 1102, Toronto, Ontario at 2:00 pm, Toronto time, (the "Meeting") and at any adjournment or postponement thereof in the manner indicated. Voting Recommendations are indicated by **highlighted text**.

1. **Fix the Number of Directors at Four**

**FOR**  or WITHOLD  the passing, without variation, of a resolution to fix the number of directors at four.

2. **Election of Directors**

**FOR**  or WITHOLD  Boris Ziger

**FOR**  or WITHOLD  George A. Brown

**FOR**  or WITHOLD  Gurchard (Charn) Deol

**FOR**  or WITHOLD  Meissam Hagh Panah

3. **Appointment of Auditors**

**FOR**  or WITHOLD  the passing of a resolution to appoint UHY McGovern Hurley LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and to authorize the directors to fix the auditor's remuneration.

4. **Approval of the Continuation of the Existing Stock Option Plan**

**FOR**  or WITHOLD  the passing of a resolution to approve the Continuation of the Corporation's Existing Stock Option Plan.

The full text of these resolutions is set out in the Management Information Circular provided together with this form of proxy. **If no voting instructions are indicated above, this Proxy will be voted FOR the above resolutions.**

I HEREBY REVOKE ANY PRIOR PROXY OR PROXIES WITH RESPECT TO AMENDMENTS OR VARIATIONS TO ANY MATTER IN THE NOTICE OF MEETING AND ANY OTHER MATTERS WHICH MAY PROPERLY COME BEFORE THE MEETING.

DATED the \_\_\_\_ day of June, 2019.

\_\_\_\_\_  
Shareholder's Signature

\_\_\_\_\_  
Name of Shareholder (PLEASE PRINT)

\_\_\_\_\_  
Number of Share Represented Hereby

## Notes

1. This proxy must be dated and signed by a shareholder or his or her attorney duly authorized in writing, or if the shareholder is a corporation, by the proper officers or directors under its corporate seal, or by an officer or attorney thereof duly authorized. When signing in a fiduciary or representative capacity, please give full title of such.
2. If this proxy is not dated, it will be deemed to bear the date on which it was mailed by Management to the holder.
3. **A shareholder has the right to appoint a person to attend and act for him or her and on his or her behalf at the Meeting other than the persons designated in this form of proxy.** Such right may be exercised by filling in the name of such person in the blank space provided. A person appointed as nominee to represent a shareholder need not be a shareholder of the Corporation. A person appointed as your proxy holder must be present at the Meeting to vote.
4. **THIS FORM OF PROXY IS SOLICITED BY AND ON BEHALF OF MANAGEMENT.** Each shareholder who is unable to attend the Meeting is respectfully requested to date and sign this form of proxy.
5. Any of the joint shareholders of the Corporation may sign a form of proxy in respect of such shares but, if more than one of them is present at the Meeting or is represented by a proxy holder, then the one of them whose name appears first in the register of the holders of such shares, or that one's proxy holder will be entitled to vote in respect thereof.
6. This proxy should be read in conjunction with the accompanying documentation provided by Management. 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 adjournments or postponements thereof.