

**Eurotin Inc.**  
 (“Corporation”)

**FORM OF PROXY (“PROXY”)**

**Annual and Special Meeting**  
**Wednesday, February 24, 2016 at 10:00 AM (Toronto Time)**  
**Chitiz Pathak LLP, 320 Bay Street, Suite 1600, Toronto, ON**  
**M5H 4A6**  
 (“Meeting”)

**RECORD DATE:** January 8, 2016  
**CONTROL NUMBER:**  
**SEQUENCE #:**  
**FILING DEADLINE FOR PROXY:** February 22, 2016 at 10:00 AM (Toronto Time)

**VOTING METHODS**

<b>INTERNET</b>	Go to <a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a> and enter the 12 digit control number above
<b>FACSIMILE</b>	(416) 595-9593
<b>MAIL or HAND DELIVERY</b>	TMX EQUITY TRANSFER SERVICES INC.* 200 University Avenue, Suite 300, Toronto, Ontario, M5H 4H1

The undersigned hereby appoints **Mark Wellings, President and Chief Executive Officer** of the Corporation, whom failing **Carlos Pinglo, Chief Financial Officer** (“Management Nominees”), or instead of any of them, the following Appointee

*Please print appointee name*

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

**- SEE VOTING GUIDELINES ON REVERSE -**

**RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES**

<b>1. Election of Directors</b>	<b>FOR</b>	<b>WITHHOLD</b>
a) David Danziger	<input type="checkbox"/>	<input type="checkbox"/>
b) John Hick	<input type="checkbox"/>	<input type="checkbox"/>
c) Colin Jones	<input type="checkbox"/>	<input type="checkbox"/>
d) Peter Miller	<input type="checkbox"/>	<input type="checkbox"/>
e) Mark Wellings	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Appointment of Auditors</b>	<b>FOR</b>	<b>WITHHOLD</b>
Appointment of <b>Grant Thornton LLP</b> as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Annual Approval of Stock Option Plan</b>	<b>FOR</b>	<b>AGAINST</b>
To annually approve the Corporation's stock option plan.	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of Share Consolidation</b>	<b>FOR</b>	<b>AGAINST</b>
1. subject to the approval of regulatory authorities, including the TSX Venture Exchange, the Corporation be authorized to amend the articles of the Corporation to consolidate all of the issued and outstanding common shares of the Corporation (the “Common Shares”) on the basis of one (1) post-consolidation Common Share for each ten (10) issued and outstanding pre-consolidation Common Shares, or such lower number of common shares, as may be determined by the directors of the Corporation and as may be required to obtain approval of the share consolidation from the TSX Venture Exchange, as at a record date and effective date to be determined by the directors of the Corporation (the “Consolidation”); 2. the directors and officers of the Corporation are hereby authorized to do all things necessary in order to give effect to the foregoing resolution, including amending its Articles, and applying to the TSX Venture Exchange for approval of the Consolidation; and 3. the directors of the Corporation be and they are hereby authorized to revoke the present resolution before it is acted on without approval of the shareholders of the Corporation, as well as to delay the implementation of the Share Consolidation to a date set by the board of directors of the Corporation in its discretion.	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Shares for Debit Transaction and Creation of a New Control Person</b>	<b>FOR</b>	<b>AGAINST</b>
1. Subject to the approval of the TSX Venture Exchange, the Corporation be and is hereby authorized to issue, at such time as the directors of the Corporation may, in their sole discretion determine, up to an aggregate of 8,000,000 common shares of the Corporation, in lieu of up to an aggregate of \$1,200,000 of cash consideration in settlement of debts of up to \$1,200,000 at a rate of \$0.15 per common share (the “Shares-for-Debt Transaction”). 2. The creation of a new “control person” of the Corporation, as such term is defined in the policies of the TSX Venture Exchange, being Mr. Mark Wellings, President, Chief Executive, and a director of the Corporation, resulting from the issuance of up to 8,000,000 common shares in the capital of the Corporation in satisfaction of up to \$1,200,000 of debt owed by the Corporation to Mr. Wellings, is hereby authorized and approved. 3. Any one director or officer of the Corporation is hereby authorized to execute (whether under the corporate seal of the Corporation or otherwise) and deliver all such documents and to do all such other acts and things as such director or officer may determine to be necessary or advisable in connection with these resolutions, the execution of any such document or the doing of any such other act or thing by an director or officer of the Corporation being conclusive evidence of such determination. 4. Notwithstanding the foregoing approval, the directors of the Corporation be and are hereby authorized to abandon all or any part of these resolutions at any time prior to giving effect thereto without further notice to or approval of the shareholders of the Corporation.”	<input type="checkbox"/>	<input type="checkbox"/>

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED.**

**PLEASE PRINT NAME**

Signature of Registered owner(s) Date (MM/DD/YYYY)

## Proxy Voting - Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. **If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.**
4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
5. **Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof.** Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Corporation.
6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its being mailed to the security holders of the Corporation.
7. To be valid, this proxy must be filed using one of the **Voting Methods** and *must be received by TMX Equity Transfer Services Inc.\** before the **Filing Deadline for Proxies**, noted overleaf or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
8. If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory's power to sign the proxy.

## Investor inSite

TMX Equity Transfer Services Inc.\* offers at no cost to security holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable security holder forms and Frequently Asked Questions.

To register, please visit

[www.tmxequitytransferservices.com/investorinsite](http://www.tmxequitytransferservices.com/investorinsite)

Click on, "*Register Online Now*" and complete the registration form. Call us toll free at 1-866-393-4891 with any questions.

\*TMX Equity Transfer Services Inc. is operating the transfer agency and corporate trust business in the name of Equity Financial Trust Company for a transitional period.

TMXEquityTransferServices.com  
VANCOUVER CALGARY TORONTO MONTRÉAL

## Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements, and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at [www.sedar.com](http://www.sedar.com).

I am a security holder of the Corporation, and as such request the following:

- Annual Financial Statements with MD&A  
(Mark this box if you would like to receive the Annual Financial Statements and related MD&A)
- Interim Financial Statements with MD&A  
(Mark this box if you would like to receive the Interim Financial Statements and related MD&A)

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this side to 416-595-9593.

EUROTIN INC.  
FISCAL YEAR – 2016