# TOWER ONE WIRELESS CORP.



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 July 6, 2017

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

### Notes to proxy

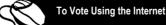
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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, July 4, 2017.

## 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 Proxyho I/We being holder(s) of Tower One Wi Abdiye or failing him, Robert Nick Horste		rp. hereby	appoint: Abbey	OR	Print the name of t appointing if this p other than the Cha Meeting.	erson is	some	are one					
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a Pender Street, 11th Floor, Vancouver, B	substitutio Il other ma C, on July	on and to att itters that m 6, 2017 at	end, act and to voi ay properly come 11:00 AM, Pacific	te for and o before the Time, and	n behalf of the shareh nnual General Meeti t any adjournment or	older in a ng of shai postpone	accorda reholde ement t	ance with thers of Towe hereof.	e following r One Wirel	direction (or it ess Corp. to b	f no directions be held at 1050	have been ) West	
VOTING RECOMMENDATIONS ARE I	NDICATED	) by <mark>high</mark> i	LIGHTED TEXT O	VER THE	OXES.						For	Against	
1. Number of Directors To set the number of Directors at 5.													
2. Election of Directors	For	Withhold	ł		For	With	nhold				For	Withhold	
01. Brian Gusko			02. Robert Nic	ck Horsley			]	03. Alejar	dro Ochoa	a			
04. Fabio Alexander Vasquez													
3. Appointment of Auditors Appointment of Manning Elliott LLP	as Audito	ors of the C	Corporation for th	ne ensuin	year and authorizi	ng the D	Director	rs to fix th	əir remune	ration.			
Authorized Signature(s) - This section must be completed for your instructions to be executed.					Signature(s)	Signature(s)					Date		
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.													

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

PBYQ 253965

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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