TOWER ONE WIRELESS CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

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Form of Proxy - Annual General and Special Meeting to be held on September 9, 2020

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).
- 2. 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.

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Proxies submitted must be received by 10:00 a.m. (Vancouver time) on Friday, September 4, 2020.

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



To Vote Using the Internet

- 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

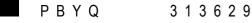
I/We being holder(s) of Tower One Wireless Corp. hereby appoint:
Santiago Rossi, the CFO of the Company, or failing him, Alejandro Ochoa, the CEO, President and a director of the Company

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting. OR

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given, as the proxyholder sees fit) an virtually, by dialing 877-407-2991 (to adjournment or postponement there	of.				a and USA), on September 9, 2020 at 10):00 a.m. (Pacific Time) and at any	
VOTING RECOMMENDATIONS AF	RE INDICATEI	BY <u>HIGHL</u>	GHTED TEXT OVER THE BOX	(ES.			For	Against	
Number of Directors To set the number of directors a	t four.								
2. Election of Directors	For	Withhold		For	Withho	ld	For	Withhold	Fold
01. Robert Horsley			02. Alejandro Ochoa			03. Fabio Alexander Va	asquez		
04. Hugo Ochoa									
							For	Withhold	
 Appointment of Auditors Appointment of Smythe LLP, Ch Company to fix the remuneration 				the Company an	d authoriz	ation of the directors of the	;		
							For	Against	
4. Advance Notice Policy To consider and, if thought fit, to shareholders in certain circumst					ce Policy	for the nomination of direct	tors by		
									Fold
Authorized Signature(s) - T		ı must be	completed for your	Signature(s)			Date		
instructions to be executed I/We authorize you to act in accorda revoke any proxy previously given w indicated above, this Proxy will be	nce with my/ou	he Meeting.	If no voting instructions are				DD/WW	<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion mail.	ts and		Annual Financial Statements - like to receive the Annual Financi accompanying Management's Dismail.	al Statements and					

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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