# CANADIAN DATA PRESERVE INC.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

## Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on August 10, 2012

## NON-REGISTERED (BENEFICIAL) SHAREHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by Management, as proxyholder of the registered holder, in accordance with your instructions.
- We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3 If you wish to attend the meeting in person or appoint some other person or company, who need not be a shareholder, to attend and act on your behalf at the meeting or any adjournment or postponement thereof, please insert your name(s) or the name of your chosen appointee in the space provided (please see reverse).
- This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
   If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the Notice of Meeting or other matters as may properly come before the meeting or any adjournment or postponement thereof.
- 8. Should you wish to receive a legal form of proxy, please write to Computershare at the address indicated above and one will be sent to you by mail. Please remember that a legal proxy is subject to all terms and conditions that apply to proxies as outlined in the documentation provided by Management including any cut-off time for receipt.
- 9. Your voting instructions will be recorded on receipt of the VIF and a legal form of proxy will be submitted on your behalf.
- 10. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 11. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 12. This VIF should be read in conjunction with the accompanying documentation provided by Management.

VIFs submitted must be received by 11:00 AM (Pacific Daylight Time) on Wednesday, August 8, 2012.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To

To Vote Using the Telephone

• Call the number listed BELOW from a touch tone telephone.

1-866-734-VOTE (8683) Toll Free

To Vote Using the Internet

 Go to the following web site: www.investorvote.com

#### If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

### Appointee(s)

Management Appointees are: Van Po	otter, or fai	iling him, Bria	n Cameron,	OR yo na	you wish to atter ppoint someone our behalf, print ame of your appo see Note #3 on re	else to atten your name o bintee in this	d on r the					
as my/our appointee to attend, act and t come before the Annual and Special Me Columbia, on Friday, August 10, 2012 a	eting of s	hareholders o	of Canadian Data F	Preserve Inc. t	to be held at Span	ish Banks bo						
VOTING RECOMMENDATIONS ARE II	NDICATE	.D BY <mark>HIGHL</mark>	IGHTED TEXT O	(er the BO)	KES.							
										For	Against	
1. Number of Directors To set the number of Directors at th	nree.											
2. Election of Directors	For	Withhold			For	Withhol	d			For	Withhold	 Fold
01. Van Potter			02. Brian Cam	eron			03. Jack S	Saltich				
										For	Withhold	
<ol> <li>Appointment of Auditors Appointment of Buckley Dodds, Ch remuneration.</li> </ol>	artered A	Accountants	, as Auditors of	the Compan	y for the ensuin	g year and a	authorizing the	Directors to	o fix their			
										For	Against	
4. Name Change Resolution To approve the special resolution a other name as determined by the D	altering th	ie Articles of of the Comp	f the Company t any, and as furth	o change the	e name of the Co d in the Notice of	ompany to " f Meeting a	49Capital Cor nd Informatior	poration", o Circular.	r such			
										For	Against	
<ol> <li>Share Consolidation Resolutio To approve the special resolution a common shares on the basis of one described in the Notice of Meeting a</li> </ol>	altering the new con	mmon share	e for up to twenty	of the Compa (20) curren	any by consolida tly issued and o	ting all of th utstanding o	e currently iss common share	sued and ou es, as furthe	tstanding r			
										For	Against	
<ol> <li>Stock Option Plan Resolution To consider and, if thought fit, to pa the Company.</li> </ol>	ass, with	or without va	ariation, an ordir	nary resolutio	on to authorize a	and approve	an incentive	stock optior	n plan for			Fold
Authorized Signature(s) - This instructions to be executed.	sectio	n must be	completed fo	r your	Signature(s)				Date			
If you are voting on behalf of a corporati documentation evidencing your power to	on or ano o sign this	ther individual VIF with sign	I you may be requ ing capacity stated	ired to provide d.	9				DDI	<u> </u>	YY	
Interim Financial Statements - Mark t would like to receive Interim Financial Si and accompanying Management's Discu Analysis by mail. If you are not mailing back your VIF, you	ussion and	d []	and acc Analysi	companying N s by mail.	atements - Mark the Annual Finand lanagement's Disc prt(s) by mail at wo	cussion and		legal pi reverse	you wish to re roxy, refer to N e.			
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