CANADIAN DATA PRESERVE INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on August 22, 2016

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

Notes to proxy

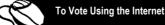
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 August 18, 2016.

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

I/We being holder(s) of Canadian Data Preserve Inc. hereby appoint: Van OR Potter, or failing him, Brian Cameron,						Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.							
as my/our proxyholder with full power of given, as the proxyholder sees fit) and Suite 1100, 1111 Melville Street, Vance	of substitutio all other ma ouver, Britis	n and to att tters that m h Columbia	end, act and to vo ay properly come , on August 22, 20	te for and o before the 16 at 11:00	on behalf of th Annual Gener) AM, Pacific T	e shareho al and Sp lime, and	lder in acco ecial Meetir at any adjo	ordance ng of sh ournmer	e with the foll nareholders o nt or postpor	lowing dii of Canad nement th	ection (or if n an Data Pres ereof.	o directions serve Inc. to	have been be held at
VOTING RECOMMENDATIONS ARE	INDICATE) by <mark>high</mark> i	LIGHTED TEXT O	VER THE	BOXES.							For	Against
1. Number of Directors To set the number of Directors at f	our (4).												
2. Election of Directors	For Withhold				For Withhold						For Withhol		
01. Van Potter			02. Brian Carr	neron	03.			Jack Saltich					
04. Michael Barlett													
												For	Withhold
3. Appointment of Auditors Appointment of Buckley Dodds Pa	rker, LLP a	as auditors	of the company	for the er	nsuing year a	and autho	orizing the	direct	ors to fix th	ieir remi	ineration.		
												For	Against
4. Name Change To consider and, if deemed advisa of the company from "Canadian Da					an amendme	nt to the	Articles of	the co	ompany to o	change	he name		
												For	Against
5. Share Consolidation To approve a special resolution to up to every twenty (20) issued and										commoi	n share for		
												For	Against
6. Stock Option Plan To consider and, if deemed advisa stock option plan.	ble, to pas	s, with or v	without variation	, a resolut	tion approvir	ig the add	option by t	the cor	mpany of a	new 20	% rolling		
Authorized Signature(s) - Thi instructions to be executed.	s sectior	n must be	e completed fo	or your	Sign	ature(s)					Date		
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be v	y re						DDI						
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion ar mail. If you are not mailing back your proxy, you n	and nd Analysis by	/	Annual Financia like to receive th accompanying N mail. ve the above financia	e Annual Fin Ianagement'	ancial Statemer 's Discussion an	nts and d Analysis I	ру	nglist.					
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