## CANADIAN DATA PRESERVE INC.



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

Security Class

Holder Account Number

## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on November 29, 2017

### NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

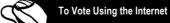
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. 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 want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. 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.
- 5. 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 thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. 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.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 11:00 AM, Pacific Time on November 27, 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.
- 1-866-734-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 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: Robert Kang, or failing him, Brian Cameron,				someone e print your	n to attend in person or appoint else to attend on your behalf, name or the name of your in this space (see Note #3 on							
as my/our appointee to attend, act and come before the Annual General and S November 29, 2017 at 11:00 AM, Pacil	Special Mee	ting of secur	rityholders of Canadian	Data Preserve	ections have be inc. to be held	een given, a d at Suite 80	is the appointee se 08, 1090 Pender St	ees fit) and a treet, Vanco	ll other matter uver, British C	rs that ma Columbia,	y properly on	
VOTING RECOMMENDATIONS ARE	INDICATE	) BY <mark>HIGHI</mark>	IGHTED TEXT OVER	THE BOXES.								
										For	Against	
1. <b>Number of Directors</b> To set the number of Directors at f	our (4).											
2. Election of Directors	For	Withhold	ł		For	Withhol	d			For	Withhold	Fold
01. Van Potter			02. Brian Cameror	ı			03. Jack Salti	ch				
04. Michael Barlett												
										For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of Buckley Dodds Pa	rker, LLP a	as auditors	of the Company for	the ensuing y	year and auth	orizing the	e directors to fix t	heir remun	eration.			
										For	Against	
4. <b>Name Change</b> To consider and, if deemed advisa of the Company from "Canadian D							the Company to	change th	e name			
										For	Against	
5. Share Consolidation To approve a special resolution to up to every ten (10) issued and ou								common s	share for			
										For	Against	Fold
<ol> <li>Stock Option Plan</li> <li>To consider and, if deemed advisa stock option plan.</li> </ol>	ble, to pas	s, with or w	without variation, a re	esolution app	roving the ad	option by t	he Company of a	a new 20%	rolling			
Authorized Signature(s) - Thi instructions to be executed.	s sectior	i must be	e completed for ye	our	Signature(s)			I	Date			
f you are voting on behalf of a corporation or another individual you may be required to provide locumentation evidencing your power to sign this VIF with signing capacity stated.								DD <b>I</b> N				
Interim Financial Statements - Mark this built like to receive Interim Financial Statements a accompanying Management's Discussion ar mail. If you are not mailing back your VIF, you ma	and nd Analysis by	y	Annual Financial Sta like to receive the Ann accompanying Manag mail.	ual Financial Sta ement's Discussi	tements and ion and Analysis	by	liet					
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