



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

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on Tuesday, March 31, 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
- 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 am, Pacific Time, on Friday, March 27, 2020

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



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 Velocity Data Inc. NKA Emergence Global Enterprises Inc. hereby appoint(s): Joseph (Joe) Byrne, or failing him, Claire Byrne, or failing her, Bob Bates, or failing him, Don Bell

OR

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 substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Velocity Data Inc. NKA Emergence Global Enterprises Inc. to be held at 6770 Tecumseh Road East, Windsor, Ontario N8T 1E6 on Tuesday, March 31, 2020 at 10:00 am, Pacific Time and at any adjournment or postponement thereof.

| Enterprises inc. to be field at 0770 recumser road East, wi | riusoi, Oritai | IO NOT TEC | on rucsua | y, March 31, 2020 at 10.00 am, 1 acmo filmo and at any adjournm | icht or po | згропстист | t tricicoi. | |
|---|---|------------------------------|-------------------------------|--|------------|------------|-------------|------|
| VOTING RECOMMENDATIONS ARE INDICATED BY | IGHLIGHTE | D TEXT | VER THE | BOXES. | | | | |
| | | | | | | For | Against | |
| 1. Number of Directors To set the number of Directors at two (2). | | | | | | | | |
| 2. Election of Directors | ld | | | For Withhold | | | | |
| 01. Joseph (Joe) Byrne | 02. Claire | e Byrne | | | | | | Fold |
| | | | | | | For | Withhold | |
| 3. Appointment of Auditors Appointment of Saturna Group Chartered Professional Accountants I | _LP as Auditor | s of the Corp | poration for th | ne ensuing year and authorizing the Directors to fix their remuneration. | | | | |
| | For | Against | Withhold | | For | Against | Withhold | |
| 4. Ordinary Resolution Ratifying the Appointment of A Chan & Co, LLP as Auditors and their renumeration- 2016 Ratification of the appointment of A Chan & Corporation LLP as auditors of the Corporation for the year ended October 31, 2016 and the Directors fixing their renumeration. | | | | 9. Special Resolution Approving Adoption of Advance Notice Provision The Advance Notice Provision and amendment to the articles as described in the Corporation's Information Circular dated February 25, 2020, is approved and approved, and the board of directors of | | | | |
| 5. Ordinary Resolution Ratifying the Appointment of Saturna Group Chartered Professional Accountants LLP as Auditors and their renumeration- 2017, 2018 and 2019 Ratification of the appointment of Saturna Group Chartered Professional Accountants LLP as auditors of the Corporation for the year ended October 31, 2017, October 31, 2018 and October 31, 2019 and the Directors fixing their remuneration. | | | | the Corporation is authorized to determine whether or not to proceed with resolution in their sole discretion. 10. Special Resolution Approving Creation of Class C Compressed Shares The Creation of Class C Compressed and amendment to the articles as described in the Corporation's Information Circular dated February 25, 2020, is approved and approved, and the board of directors of the | | | | |
| 6. Ordinary Resolution Ratifying the Appointment of Directors for the 2018 and 2017 years ended Ratification of the appointment of Messrs. Adam Radly, Robert (Bob) Bates, and Carlo Argila as directors of the Corporation for the 2018- and 2017-years ended. | | | | Corporation is authorized to determine whether or not to proceed with resolution in their sole discretion. 11. Special Resolution Approving Disposition of Subsidiary Corporation | | | | |
| 7. Ordinary Resolution Ratifying the Appointment of Directors for the 2019 year ended Ratification of the appointment of Messrs. Robert (Bob) Bates, and Zhinan Liu as directors of the Corporation for the 2019 year ended. | | | | The sale of the Corporation's subsidiary ACL Computers and Software, Inc. as described in the Corporation's Information Circular dated February 25, 2020, is hereby authorized and approved, and the board of directors of the Corporation is authorized to determine | | | | Fold |
| 8. Ordinary Resolution Approving Fixed Amended and Restated Stock Option Plan The Amended and Restated Stock Option Plan as described in the Corporation's Information Circular dated February 25, 2020, with | | | | whether or not to proceed with resolution in their sole discretion. 12. Ratification of Previous Acts and Deed To ratify and approve all previous acts and deeds by the directors. | | | | |
| such changes to the Amended and Restated Stock Option Plan as may be required by the CSE in the future, is approved, ratified and confirmed. | | | | 13. Other To transact such other business as may properly come before the meeting. | | | | |
| Authorized Signature(s) – This section must instructions to be executed. I/We authorize you to act in accordance with my/our instruction revoke any proxy previously given with respect to the Meeting indicated above, this Proxy will be voted as recommended. | ons set out a g. If no voti r | bove. I/We | hereby | Signature(s) Date | | DD / | <u>YY</u> | |
| Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. If you are not mailing back your proxy, you may register online to receive | would lik accomp by mail. | ke to receive anying Mana | the Annual Fi gement's Dis | Mark this box if you nancial Statements and cussion and Analysis | | | | |

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