# Altitude Resources Inc.

(the "Corporation" or "Altitude")

# FORM OF PROXY ("PROXY")

Annual and Special Meeting January 24, 2019 at 10:00 a.m. (MST) 3rd Floor, 736 - 8th Avenue SW, Calgary, AB (the "Meeting")

RECORD DATE: December 3, 2018 CONTROL NUMBER: SEQUENCE #:

FILING DEADLINE FOR PROXY: January 22, 2019 at 10:00 a.m. (MST)

VOTING METHOD		
INTERNET	Go to www.voteproxyonline.com and enter the 12	
	digit control number above	
FACSIMILE	416-595-9593	
MAIL or HAND DELIVERY	TSX Trust Company	
	301 - 100 Adelaide Street West	
	Toronto, Ontario, M5H 4H1	

The undersigned hereby appoints Doug Porter, whom failing Eugene Wusaty (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

## - SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES				
1. Number of Directors	FOR	AGAINST		
To Set the Number of Directors at Five (5).				
2. Fixing Number of Directors Resolution		AGAINST		
To consider, and if deemed advisable, to pass with or without amendment, a special resolution authorizing the board to fix the number of directors from time to time within the minimum and maximum set out in the articles of the Corporation.	)			
3. Election of Directors	FOR	WITHHOLD		
a) Eugene Wusaty				
b) Andrew Wusaty				
c) Doug Porter				
d) George W. Roberts				
e) Pierre Gagnon				
4. Appointment of Auditors	FOR	WITHHOLD		
To appoint RSM Canada LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration				
5. Stock Option Plan Resolution	FOR	AGAINST		
To consider and if thought appropriate, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Schedule E to the joint management information circular of the Corporation (the "Circular"), re-approving the Corporation's stock option plan.				
6. Ratification of Past Actions Resolution	FOR	AGAINST		
To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Schedule F to the Circular, confirm, ratify and approve all past actions of the Corporation.	to			
7. Amalgamation Resolution	FOR	AGAINST		
To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution of the Corporation's minority shareholders, the full text of whic set forth in Schedule G to the Circular, authorizing and approving a reverse take-over of the Corporation by way of a "three-cornered amalgamation" (the "Amalgamation") pursuant to which the shareholders of Vibe Bioscience Corporation will receive, subject to adjustment, common shares in the capital of the Corporation (the "Altitude Shares") on the basis of 6.883 Altitude Shares for each one (1) common share of Vibe held.	h is			
This proxy revokes and supersedes all earlier dated proxies	and MUST BE SI	GNED		

PLEASE PRINT NAME	Signature of registered owner(s)	Date (MM/DD/YYYY)
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#### 8. Related Party Disposition Resolution

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution of the minority Altitude shareholders, the full text of which is set forth in Schedule H to the Circular, authorizing and approving the disposition (the "Subco Disposition") of the shares of Altitude Resources Ltd. to Noir Resources Ltd., an entity controlled by Eugene Wusaty and Doug Porter, each a director and officer of Altitude, to be implemented regardless of whether the Amalgamation is completed, subject to final approval of the Altitude board as to whether to proceed with, and the timing for, the Subco Disposition.

### 9. Asset Disposition Resolution

To consider and, if thought appropriate, to pass, with or without variation, a special resolution, the full text of which is set forth in Schedule I to the Circular, authorizing and approving the sale of all or substantially all of the assets of Altitude.

## 10. Delisting Resolution

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution of the majority of the minority Altitude shareholders, the full text of which is set forth in Schedule J to the Circular, to delist the Altitude shares from the TSX Venture Exchange.

#### 11. Name Change Resolution

To approve, by way of special resolution, the Corporation's name change to "Vibe Bioscience Corp." or any such other name as determined by the board of directors

### 12. Resulting Issuer Board Resolution

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution to be conditional on and effective following the closing of the Amalgamation electing Mark Waldron, Jim Meloche, Gregory Bass and Brian Arbique as directors of the Resulting Issuer, to take effect only in the event that the Amalgamation is completed.

#### 13. Resulting Issuer Auditor Resolution

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution to be conditional on and effective following the closing of the Amalgamation to appoint **Davidson and Company LLP** as the Resulting Issuer's auditor for the ensuing year and authorize the board of directors of the Resulting Issuer to fix the auditor's remuneration, to take effect only in the event that the Amalgamation is completed.

### 14. Resulting Issuer Equity Incentive Plan Resolution

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in Schedule M to the Circular, to be conditional on and effective only following the closing of the Amalgamation, to authorize and approve the adoption of a new equity incentive plan of the Resulting Issuer, to be implemented only in the event that the Amalgamation is completed. **15. Consolidation Resolution** 

To consider and if thought appropriate, to pass with or without variation, an ordinary resolution, the full text of which is set forth in Schedule L to the Circular, authorizing and approving a consolidation of the Altitude shares on the basis of a ratio of one (1) post-consolidation Altitude Share for each five (5) to fifteen (15) pre-consolidation Altitude shares.

### Proxy Voting – Guidelines and Conditions

- 1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Corporation.
- 6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Corporation.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxies, noted on the reverse or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
- 8. If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- Guidelines for proper execution of the proxy are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

## Investor inSite

TSX Trust Company offers at no cost to security holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable security holder forms and Frequently Asked Questions.

#### To register, please visit www.tsxtrust.com/investorinsite

Click on, "*Register Online Now*" and complete the registration form. Call us toll free at 1-866-600-5869 with any questions.

<b>Request for Financial Statements</b>	
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In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at <u>www.sedar.com</u>.

I am currently a security holder of the Corporation and as such request the following:

Annual Financial Statements with MD&A



Interim Financial Statements with MD&A

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this side to 416-595-9593

Altitude	Resources	Inc.
2019		

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