



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 Friday, April 12, 2019

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

Notes to proxy

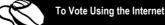
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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, Eastern Daylight Time, on Wednesday, April 10, 2019

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.

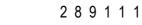
CONTROL NUMBER

Appointment of Proxyholder

Appointment of Proxynoid I/We being holder(s) of High Hampton H Gary Latham, or failing him, Fiona Fitzm		orp. hereby	appoint(s):	OR	Print the na appointing other than t Nominees I	if this pers the Manag	son is som ement	ou are neone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all held at 8 Wellington St. E., Mezzanine Le	other mat	ters that may	y properly come	before the	Annual Gene	ral and Sp	ecial Meeti	ing of shareh	olders of Hi g	h Hampton	Holdings Cor	o. to be
VOTING RECOMMENDATIONS ARE IN	DICATED	by <mark>highli</mark>	GHTED TEXT O	VER THE E	BOXES.						For	Against
1. Number of Directors												
To Set the Number of Directors at Six (6).												
2. Election of Directors	For	Withhold				For	Withhold	ł			For	Withhold
01. Robert Allen			02. Gary Lath	am				03. Cam E	Birge			
04. A J Gentile		05. Daniel Petrov						06. Dieter MacPherson				
											For	Withhold
3. Appointment of Auditors												
To appoint Manning Elliott LLP as A	Auditors c	of the Comp	pany for the en	isuing year	and to auth	orize the	Directors	to fix their re	emuneratio	n.		
											For	Against
4. Approval of Stock Option Plan												_
To consider, and if thought advisable, to approve an ordinary resolution approving the Company's Stock Option Plan, as more particularly described in the Circular.												
											For	Against
5. Amendment to Restricted Stock To consider, and if thought advisable (the "RSU Plan") to reserve an additi	e, to appro	ove an ordi							ted Stock I	Jnit Plan		
structions to be executed.								Date	ate			
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and / mail.	1		Annual Financi NOT like to rece accompanying M mail.	ive the Annua	I Financial State	ements and						

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.





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