SHARC INTERNATIONAL SYSTEMS INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Tuesday, July 9, 2019

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

Notes to proxy

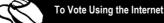
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 2:00 pm, Pacific Time on July 5, 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

I/We being holder(s) of Sharc International Systems Inc. hereby appoint (s): Lynn Mueller, Chief Executive Officer and a Director of the Company, or failing him, Hanspaul Pannu, Interim Chief Financial Officer and Corporate Secretary of the Company, or failing him, Jas Sahota, Senior Vice-President of Finance of the Company										
as my/our proxyholder with full pow jiven, as the proxyholder sees fit) a 500, 1055 West Georgia Street, V	er of substitutio nd all other ma ancouver, Britis	n and to att tters that m h Columbia	end, act and to vote for and a properly come before the , Canada, on Tuesday, July	on behalf of the Annual General 9, 2019 at 2:00 ا	sharehol Meeting om, Paci	der in acco of shareho fic Time an	rdance with th olders of Sharc d at any adjou	e following directic International Syst	on (or if no directions tems Inc. to be held nement thereof.	have been at Suite
OTING RECOMMENDATIONS A	RE INDICATED) by <mark>high</mark> i	IGHTED TEXT OVER THE	BOXES.						
									For	Against
. Number of Directors	at anyon									
o set the number of Directors a	al Seven.									
. Election of Directors	For Withhold				For Withhold				For	Withho
1. Lynn Mueller			02. Mark McCooey				03. Sasko	Despotovski		
4. Daryle Anderson			05. Michael Harcourt				06. Olga I	lich		
7. Eleanor Chiu										
									For	Withho
Appointment of Auditors									_	
ppointment of Davidson & Cor ne Directors to fix their remune		hartered F	Professional Accountants	as Auditors of	the Cor	poration f	or the ensuir	g year and auth	orizing	
	This saction	mustbe	completed for your	Signati	ure(s)			Da	te	
uthorized Signature(s) - 1 nstructions to be execute				-						
Ne authorize you to act in accordance with my/our instructions set out above. I/We hereby voke any proxy previously given with respect to the Meeting. If no voting instructions are dicated above, this Proxy will be voted as recommended by Management.								DIMM) / MM / YY	
terim Financial Statements - Mark th ce to receive Interim Financial Statemen ccompanying Management's Discussio ail.	nts and		Annual Financial Statemer like to receive the Annual Fir accompanying Management mail.	nancial Statements	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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