## SHARC INTERNATIONAL SYSTEMS INC.



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

**Security Class** 

**Holder Account Number** 

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# Voting Instruction Form ("VIF") - Annual General Meeting to be held on Tuesday, July 20, 2021

## 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 a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was 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, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, 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. 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.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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VIFs submitted must be received by 2:00 pm, Pacific Time, on Friday, July 16, 2021.

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



 Call the number listed BELOW from a touch tone telephone.

1-866-734-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**

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Appointee(s)  I/We being holder(s) of securities of Sinc. (the "Company") hereby appoints Officer and a Director of the Company, Chanu, Chief Financial Officer of the Conominees")	Lynn Mue or failing thi	ller, Chief É is person. H	xecutive so lanspaul pri nent ap	you wish to attend in pe omeone else to attend or rint your name or the na ppointee in this space (s everse).	n your beha me of your	alf,		
as my/our proxyholder with full power of as the proxyholder sees fit) on all matter Vancouver, BC on Tuesday, July 20, 20	s that may	properly co	me before the Annual Gene	eral Meeting of shareholde	rs of the Co	h the following directions (ompany to be held at Suite	or if no directions have bee 1500 – 1055 West Georgi	en given, ia Street,
VOTING RECOMMENDATIONS ARE I	NDICATED	BY HIGHL	IGHTED TEXT OVER THE	BOXES.				
1. Election of Directors	For	Withhold	I	For	Withhold	I	For Withhold	
01. Lynn Mueller			02. Sasko Despotovski	ki 🔲		03. Daryle Anderson		
04. Michael Harcourt			05. Eleanor Chiu			06. Allen G. Saurette		Fold
							For	Withhold
Appointment of Auditors     To appoint Davidson & Company LI	P Charte	ered Profe	ssional Accountants as A	Auditors of the Compar	ny for the e	ensuing year and author	ize the	
Directors to determine their remune		Sicu i ioic.	ssional Accountants, as F	Additions of the Compan	iy ioi tile e	snoung year and author	126 (116	
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Authorized Signature(s) – This instructions to be executed.	s section	n must be	e completed for your	Signature(s)			Date	
I/We authorize you to act in accordance revoke any VIF previously given with resindicated above, and the VIF appoints as recommended by Management.	spect to the	: Meetina. <b>If</b>	ino voting instructions are	e l				<u> </u>
Interim Financial Statements - Mark this box like to receive Interim Financial Statements ar accompanying Management's Discussion and mail.	nd Î		like to receive the Annual Fir	ents - Mark this box if you wou inancial Statements and it's Discussion and Analysis by				

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





