## **BIOMMUNE TECHNOLOGIES INC.**



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 October 30, 2014

## 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 10:00 AM (Pacific Time) on Tuesday, October 28, 2014.

## 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**

Fold

Fold

+

# Appointment of Proxyholder

I/We being holder(s) of bioMmune Technologies Inc. hereby appoint: Robin Hutchison, or failing him, Judi Dalling,					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 bioMmune Technologies Inc. to be held at 1780 – 400 Burrard Street, Vancouver, BC V6C 3A6, on October 30, 2014 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.													
VOTING RECOMMENDATIONS AR	VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.												
1. Number of Directors To set the number of Directors at	four.											Against	
2. Election of Directors													
2. Election of Directors	For	Withhold				For	Withhold	ł			For	Withhold	
01. Robin Hutchison			02. J. Michael	Hutchisor	n, Q.C			03. Craig	g D. Thoma	as			
04. Karoly Nikolich													
											For	Withhold	
3. Appointment of Auditors Appointment of Smythe Ratcliffe	LLP as Aud	ditors of the	Corporation for t	he ensuin	ig year and	authoriz	ing the Dir	ectors to fix	their remu	neration.			
											For	Against	
4. Ratification of Stock Option	Plan												
To ratify and approve the existing 10% rolling Stock Option Plan as more particularly described in the Management Information Circular.													
Authorized Signature(s) - This section must be completed instructions to be executed.				r your	Ur Signature(s)				Date				
I/We authorize you to act in accordance with my/our instructions set out above. I/ revoke any proxy previously given with respect to the Meeting. If no voting instru- indicated above, this Proxy will be voted as recommended by Management.										DD,	) /    // / / / / / / / / / / / / / / /		