



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

YALQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual General Meeting to be held on June 14, 2016

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).
- 2. 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.

Fold

Proxies submitted must be received by 9:00 a.m., Eastern Time, on June 10, 2016.

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



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

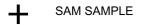
If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 23456 78901 23456



C9999999999

IND C01



Appointment of Proxyholder

I/We, being holder(s) of AYLEN CAPITAL INC. hereby appoint: John D. Pennal, or failing him, Evelyn Li

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

ı	
ı	
ı	
ı	
ı	
ı	
ı	

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 Meeting of shareholders of Aylen Capital Inc. to be held at the offices of Norton Rose Fulbright Canada LLP, Royal Bank Plaza, South Tower, 200 Bay Street, 38th Floor, Toronto, Ontario M5J 2Z4, on June 14, 2016 at 9:00 a.m. (Eastern Time) and at any adjournment or postponement thereof.

Rose Fulbright Canada LLP, Roya postponement thereof.	ıl Bank Plaza, So	outh Tower,	200 Bay Street, 38th Floor, Toro	onto, Ontario M5J 2Z	4, on June	14, 2016 at 9:00 a.m. (Eas	tern Time) and at any a	adjournment or
VOTING RECOMMENDATIONS A	ARE INDICATE	D BY <mark>HIGH</mark> I	IGHTED TEXT OVER THE BO	XES.				
1. Election of Directors								
	For	Withhold	I	For	Withhol	d	For	Withhold
01. Douglas Babcook			02. William Hale			03. John D. Pennal		
								 •
							Fol	Withhold
2. Appointment of Auditors	uditors of the	Corporation	o for the encuing year and a	uthorizing the Direc	store to fiv	their remuneration		
Appointment of MNP LLP as A	aditors of the	Corporation	n for the ensuing year and a	uthorizing the birec	CIOIS IO IIX	their remuneration.		
Authorized Signature(s) -	This section	n must be	completed for your	Signature(s)			Date	
instructions to be execute								
I/We authorize you to act in accord revoke any proxy previously given	dance with my/or	ur instruction	ns set out above. I/We hereby					177
indicated above, this Proxy will	be voted as rec	commended	by Management.					
Interim Financial Statements - Mark t	his box if you woul	ld 🦳	Annual Financial Statements -			Ī		
like to receive Interim Financial Statem accompanying Management's Discussi		y 🔲	NOT like to receive the Annual F accompanying Management's Di					
nail.			mail.					
If you are not mailing back your proxy,	you may register o	nline to receiv	e the above financial report(s) by ma	ail at www.computersha	re.com/mailin	nglist.		

Y A L Q 2 2 8 9 7 6

6

1 P I

A R 2

9 9 9 9 9







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

YALQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual General Meeting to be held on June 14, 2016

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).
- 2. 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.

Fold

Proxies submitted must be received by 9:00 a.m., Eastern Time, on June 10, 2016.

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

312-588-4290 Direct Dial



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

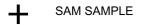
If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 23456 78901 23456



C9999999999

IND C01



Appointment of Proxyholder

I/We, being holder(s) of AYLEN CAPITAL INC. hereby appoint: John D. Pennal, or failing him, Evelyn Li

OR Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

ı	
ı	
ı	
ı	
ı	
ı	
ı	

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 Meeting of shareholders of Aylen Capital Inc. to be held at the offices of Norton Rose Fulbright Canada LLP, Royal Bank Plaza, South Tower, 200 Bay Street, 38th Floor, Toronto, Ontario M5J 2Z4, on June 14, 2016 at 9:00 a.m. (Eastern Time) and at any adjournment or postponement thereof.

Rose Fulbright Canada LLP, Roya postponement thereof.	ıl Bank Plaza, So	outh Tower,	200 Bay Street, 38th Floor, Toro	onto, Ontario M5J 2Z	4, on June	14, 2016 at 9:00 a.m. (Eas	tern Time) and at any a	adjournment or
VOTING RECOMMENDATIONS A	ARE INDICATE	D BY <mark>HIGH</mark> I	IGHTED TEXT OVER THE BO	XES.				
1. Election of Directors								
	For	Withhold	I	For	Withhol	d	For	Withhold
01. Douglas Babcook			02. William Hale			03. John D. Pennal		
								 •
							Fol	Withhold
2. Appointment of Auditors	uditors of the	Corporation	o for the encuing year and a	uthorizing the Direc	store to fiv	their remuneration		
Appointment of MNP LLP as A	aditors of the	Corporation	n for the ensuing year and a	uthorizing the birec	CIOIS IO IIX	their remuneration.		
Authorized Signature(s) -	This section	n must be	completed for your	Signature(s)			Date	
instructions to be execute								
I/We authorize you to act in accord revoke any proxy previously given	dance with my/or	ur instruction	ns set out above. I/We hereby					177
indicated above, this Proxy will	be voted as rec	commended	by Management.					
Interim Financial Statements - Mark t	his box if you woul	ld 🦳	Annual Financial Statements -			Ī		
like to receive Interim Financial Statem accompanying Management's Discussi		y 🔲	NOT like to receive the Annual F accompanying Management's Di					
nail.			mail.					
If you are not mailing back your proxy,	you may register o	nline to receiv	e the above financial report(s) by ma	ail at www.computersha	re.com/mailin	nglist.		

Y A L Q 2 2 8 9 7 6

6

1 P I

A R 2

9 9 9 9 9

