# **BLOCKSTRAIN TECHNOLOGY CORP.**



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 December 19, 2018

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

#### Notes to proxy

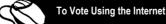
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 12:00 pm, Pacific Standard Time, on December 17, 2018.

## 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 BlockStrain Tec Robert Galarza, or failing him, James Car	<b>:hnology</b> ter.	Corp. here	by appoint:	OR	appointi	ing if thi an the C	s pers	person you on is some an of the	u are eone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all 900 - 885 West Georgia Street, Vancouve	ubstitutio other ma er, BC on	n and to atte tters that ma December 1	end, act and to vot by properly come b 9, 2018 at 12:00 p	te for and o before the <i>l</i> pm Pacific	n behalf o Annual Ge Standard	of the sha eneral and Time and	rehold d Spec d at an	er in accord ial Meeting / adjournm	dance with th of sharehold ent or postpo	e following o lers of Block nement the	direction (or if n Strain Technol reof.	o directions ogy Corp. to	have been be held at
VOTING RECOMMENDATIONS ARE IN		) BY HIGHL	IGHTED TEXT O	VER THE E	BOXES.								
												For	Against
1. Number of Directors To Set the Number of Directors at five	e (5)												
2. Election of Directors	For	Withhold				Fo	or	Withhold				For	Withhold
01. Robert Galarza			02. Swapan Ka	akumanu					03. Came	ron Chell			
04. Michael Kraft			05. James Ca	rter		Γ							
												For	Withhold
3. <b>Appointment of Auditors</b> Appointment of Dale Matheson Carr- remuneration.	Hilton La	abonte, LLF	P as Auditors of	the Comp	oany for t	he ensu	ing ye	ar and au	thorizing the	e Directors	to fix their		
												For	Against
4. Approval of 2018 Stock Option F To consider and, if thought fit, to app Plan, as described in the accompany	rove an			, confirm a	and appro	ove the	adopt	ion of the	Company's	2018 Stoo	k Option		
Authorized Signature(s) - This sinstructions to be executed.			•	•	F	ignature(	(s)				Date		
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereb revoke any proxy previously given with respect to the Meeting. If no voting instructions a indicated above, this Proxy will be voted as recommended by Management.											DDI		
Interim Financial Statements - Mark this box if you would ke to receive Interim Financial Statements and uccompanying Management's Discussion and Analysis by accompanying Management's Discussion and Analysis by mail.       Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.         f 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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