

STINTON EXPLORATION LTD.

FORM OF PROXY - 2015 ANNUAL AND SPECIAL MEETING TO BE HELD ON OCTOBER 30, 2015

THIS FORM OF PROXY IS SOLICITED BY AND ON BEHALF OF MANAGEMENT

Notes to proxy

1. Every Shareholder has the right to appoint some other person or company of their choice, who need not be a Shareholder, 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 below.
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. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the Shareholder.
4. The shares represented by this Proxy will be voted or withheld from voting, in accordance with the instructions given on any ballot that may be called for. If the Shareholder has specified a choice with respect to any of the items above by marking an "X" in the space provided for that purpose, the shares will be voted in accordance with that choice. **In the absence of instructions made on a Form of Proxy, the Proxy confers discretionary authority on the proxyholder with respect to such matter. It is the intention of the Management designee, if named as Proxyholder, to vote in favour of each matter referred to in the Proxy and for the nominees of Management for directors and for auditor.**
5. This proxy confers discretionary authority in respect of amendments or variations to matters described in the Notice of Meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof.
6. In addition to revocation in any manner permitted by law, a Proxy may be revoked by an instrument in writing signed by the Shareholder or by his, her or its attorney duly authorized in writing or, if the Shareholder is a corporation or association, the instrument in writing must be executed by an attorney or other representative individual duly authorized in writing, and deposited at the registered office of the Corporation, Suite 1400 – 444 St. Mary Avenue, Winnipeg, Manitoba R3C 3T1, Attention: S. Mark Francis, at any time up to and including the last business day preceding the day of the Meeting or any adjournment thereof, or, as to any matter in respect of which a vote shall not already have been cast pursuant to such Proxy, with the Chairman of the Meeting on the day of the Meeting, or at any adjournment thereof, and upon either of such deposits, the Proxy is revoked.
7. The proxy should be read in conjunction with the accompanying documentation provided by Management.
8. **A Proxy to be effected must be deposited with the Corporation's registrar and transfer Agent, Alliance Trust Company, #1010, 407 - 2nd Street SW, Calgary, Alberta T2P 2Y3 (facsimile no. 403-237-6181), no later than 10:00 AM (Mountain Time) on Wednesday, October 28, 2015.**

Appointment of Proxyholder

I/WE being Shareholder(s) of Stinton Exploration Ltd. hereby appoint: Brian McKinney, a Director and President and CEO of the Corporation, or, failing him, Steven Mark Francis, a Director of the Corporation

OR

Print the name of the person who 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 and Special Meeting of shareholders of Stinton Exploration Ltd. to be held at 300, 1717 10th Street NW, Calgary, Alberta, Canada on October 30, 2015 at 10:00 a.m. (Mountain Time) and at any adjournment or postponement thereof.

1. **Appointment of Auditors**

Appointment of Collins Barrow LLP as auditor for the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

FOR WITHHOLD

2. **Number of Directors**

To fix the number of Directors at four (4).

FOR AGAINST

3. **Election of Directors**

Derrick Hunter	FOR	<input type="checkbox"/>	WITHHOLD	<input type="checkbox"/>
Bruce Derrick	FOR	<input type="checkbox"/>	WITHHOLD	<input type="checkbox"/>
Brian McKinney	FOR	<input type="checkbox"/>	WITHHOLD	<input type="checkbox"/>
S. Mark Francis	FOR	<input type="checkbox"/>	WITHHOLD	<input type="checkbox"/>

4. **Change of Name**

To approve a special resolution amending the Corporation's Articles authorizing a change of name from Stinton Exploration Ltd. to ICESoft Technologies Canada Corp.

FOR **AGAINST**

5. **Change Province in which Registered office is situated**

To approve a special resolution amending the Corporation's Articles authorizing a change to the Province in which the Corporation's registered office is situated from Manitoba to British Columbia.

FOR **AGAINST**

6. **Consolidation**

To approve a special resolution consolidating the issued and outstanding Common Shares of the Corporation on the basis of a ratio one post-consolidation Common Share for each 16 outstanding pre-consolidation Common Shares.

FOR **AGAINST**

7. **Approval of Stock Option Plan**

To approve an ordinary resolution ratifying and approving the Corporation's Stock Option Plan.

FOR **AGAINST**

Authorized Signature(s) - This section must be completed for your instructions to be executed.

DATED this ____ day of _____, 2015.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

SIGNATURE(S) OF SHAREHOLDER

Your address shown will be registered as your present address.

Name: _____

Please notify the Corporation or its Transfer Agent, Alliance Trust Company, of any change in your address.

Address: _____

No. of Common Shares: _____