CORPORATE CATALYST ACQUISITION 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 March 30, 2016

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

Notes to proxy

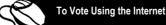
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 a.m. (Toronto time) on March 28, 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



- 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 shareholder(s) of Corporat "Corporation") hereby appoint: Paul K Chief Financial Officer of the Corporation director of the Corporation	e Catalyst elly Chief	t Acquisitic Executive C him, Morris	on Inc. (the OR Officer and Prychidny,	Print the name of th appointing if this pe other than the Mana Nominees listed her	e person y erson is so gement rein.	rou are meone			
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all Street, Suite 4400, Toronto, Ontario M5J	substitution other mat 2T3 on the	n and to atte ters that ma e 30th day c	end, act and to vote for and o by properly come before the A of March, 2016 at 10:00 a.m.	n behalf of the shareho nnual General and Sp (Toronto time) and at a	older in acco lecial Meeti any adjourn	ordance with the following ng of the shareholders of ment or postponement th	direction (or if no dire the Corporation to be ereof.	ections h held at	ave been 181 Bay
VOTING RECOMMENDATIONS ARE IN	DICATED	by <mark>highl</mark>	Ighted text over the B	OXES.					
1. Election of Directors	For	Withhold		For	Withho	ld		For	Withhold
01. Paul Kelly			02. Anthony F. Griffiths			03. Philip Cunningh	am		
04. Paul F. Little			05. Morris Prychidny			06. Eric P. Salsber	3		
07. Boyd Taylor									
								For	Withhold
2. Appointment and Remuneratior To appoint Collins Barrow Toronto L			e Corporation and to auth	orize the directors to) fix the au	iditor's remuneration.			
								For	Against
 Stock Option Plan To consider and, if deemed advisable, to pass an ordinary resolution approving, ratifying and confirming the Corporation's stock option plan. 									
Authorized Signature(s) - This instructions to be executed.	section	must be	completed for your	Signature(s)			Date		
I/We authorize you to act in accordance v revoke any proxy previously given with re indicated above, this Proxy will be vot	e			DDIM		YY			

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

CQUQ 221999

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.

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If 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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