## CORPORATE CATALYST ACQUISITION INC



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

**Security Class** 

**Holder Account Number** 

Fold

Fold

## Form of Proxy - Annual General and Special Meeting to be held on May 8, 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 10:00 a.m. (Toronto time) on May 4, 2018.

#### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



 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.



#### 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**

# +

#### Appointment of Proxyholder

I/We, being shareholder(s) of Corporate Catalyst Acquisition Inc. (the "Corporation") hereby appoint: Paul Kelly, Chief Executive Officer and Chief Financial Officer of the Corporation, or failing him, Morris Prychidny, director of the Corporation

OR

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

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 the shareholders of the Corporation to be held at the offices of McMillan LLP, 181 Bay Street, Suite 4400, Toronto, Ontario M5J 2T3 on May 8, 2018 at 10:00 a.m. (Toronto time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS AF	RE INDICATI	D BY	GHLIGHTED TEXT OVER TH	HE BOXES.	·				
1. Election of Directors - Ele	ct Current For	Slate u Withhol		oard Time For	Withhold	i	For	Withhold	
01. Paul Kelly			02. Anthony F. Griffiths			03. Philip Cunningham			
04. Paul F. Little			05. Morris Prychidny			06. Eric P. Salsberg			
07. Boyd Taylor									Fold
							For	Against	
2. Number of Directors To set the number of directors at three "Circular")).	e (3) immedia	tely after th	ne Change of Board Time (as de	efined in the Managem	ent Informa	ation Circular of the Corporation (the			
3. Election of Directors – Ele	ect New SI	ate from		onwards For	Withhold	I	For	Withhold	
01. Anthony Lacavera			02. Jason Theofilos			03. Kingsley Ward			
							For	Withhold	
4. Appointment and Remune To appoint RSM Canada LLP as audit				ix the auditor's remune	eration.				
							For	Against	
<b>5. Name Change</b> To consider, and if deemed advisable, in the Circular.	pass a speci	al resolutio	n authorizing a change of name	of the Corporation to	"Globalive	Technology Inc.", as more fully described	t L		
							For	Against	F777
<b>6. Consolidation of Shares</b> To consider and if deemed advisable, pass a special resolution authorizing the consolidation of the issued and outstanding common shares of the Corporation on the basis of one (1) new common share for every 6.66 old common shares, as more fully described in the Circular.							Fold		
.,	,		,				For	Against	
<b>7. Approval of Amended and</b> To consider, and if deemed advisable, Corporation, as more fully described in	pass an ordin	nary resolu	<b>Plan</b> tition approving the adoption of a	n amended and restat	ed stock op	otion plan of the			
Authorized Signature(s) – The instructions to be executed.  I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be a state of the	ce with my/out respect to th voted as reco	r instruction	ns set out above. I/We hereby If no voting instructions are d by Management.	Signature(s)		Date MM /	DD /	YY	
Interim Financial Statements – Mark this would like to receive Interim Financial State accompanying Management's Discussion a by mail.  If you are not mailing back your proxy, you	ments and and Analysis	line to receiv	Annual Financial Statements - would like to receive the Annual accompanying Management's D by mail. we the above financial report(s) by ma	Financial Statements and iscussion and Analysis	Ш	list.			

CQUQ

249210

A R 1

+