# GOOD LIFE NETWORKS INC.



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

Security Class

Holder Account Number

# Form of Proxy - Annual General Meeting to be held on Friday, August 16, 2019

## 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. (Pacific Daylight Time) on Wednesday, August 14, 2019.

## 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**

	Dylan, Chief Executive Officer of Good Life Networks Inc., or failing him, Cliff app Dumas, Chief Communications Officer and Vice President of Operations of oth						nt the name of the person you are pointing if this person is someone er than the Chairman of the eting.			
as my/our proxyholder with full powe given, as the proxyholder sees fit) an Howe Street, Vancouver, BC V6C 2	er of substitutio nd all other ma T5, on Friday,	n and to atl tters that m August 16,	end, act and to vote ay properly come b 2019 at 10:00 a.m.	e for and o efore the (Pacific D	on behalf of the sharehold Annual General Meeting aylight Time) and at any	der in accor of shareho adjournme	rdance with the fo Iders of Good Life nt or postponeme	bllowing direction (or if n e Networks Inc. to be he ent thereof.	o directions l Id at 10th Flo	nave been oor, 595
VOTING RECOMMENDATIONS AF		BY HIGH	IGHTED TEXT OV	ER THE	BOXES.					
									For	Against
1. Number of Directors To set the number of Directors a	at five (5).									
2. Election of Directors	of Directors					For Withhold				Withhold
01. Jesse Dylan			02. Cliff Dumas	6			03. Praveen	Varshney		
04. Andrew Osis		05. Eugene Valaitis								
									For	Withhold
3. Appointment of Auditors Appointment of Smythe LLP as a	Auditors of th	e Compar	ly for the ensuing	year an	d authorizing the Direc	tors to fix	their remunera	tion.		
									FOT	Against
4. <b>Approval and Ratification o</b> To consider and, if thought fit, pa as more particularly described in	ass an ordina	ry resoluti	on providing the r nagement Inform	required ation Cir	annual approval of the cular.	Compan	y's 10% "rolling	" stock option plan,		
Authorized Signature(s) - T instructions to be executed I/We authorize you to act in accorda revoke any proxy previously given w indicated above, this Proxy will be	<b>d.</b> ince with my/ou vith respect to t	ır instructio he Meeting	ns set out above. I/V If no voting instru	We hereby	Signature(s)			Date	Accession of the control of the cont	

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