# Cannabix Technologies Inc.

(the "Company")

### **VOTING INSTRUCTION FORM ("VIF")**

Annual and Special Meeting May 31, 2019 at 11:00 a.m. PST 650 West Georgia Street, Suite 2700, Vancouver, British Columbia (the "Meeting")

RECORD DATE: April 12, 2019

CONTROL NUMBER: SEQUENCE #:

FILING DEADLINE FOR PROXY: May

**Y:** May 29, 2019 at 11:00 a.m. PST

VOTING METHOD		
INTERNET	Go to <u>www.voteproxyonline.com</u> and enter the 12 digit control number above	
FACSIMILE	416-595-9593	
MAIL or HAND DELIVERY	TSX Trust Company 301 – 100 Adelaide Street West Toronto, Ontario, M5H 4H1	

The undersigned hereby appoints **Ravinder Mlait**, whom failing **Bryan Loree**, or failing both of them **Kulwant Malhi** (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name		

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -					
RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES					
1. Nun	ber of Directors	FOR	AGAINST		
To Set 1	he Number of Directors at 5.				
2. Elec	tion of Directors	FOR	WITHHOLD		
a)	Kulwant (Kal) Malhi				
b)	Bryan Loree				
c)	Ravinder Mlait				
d)	Rajpaul Attariwala				
e)	Thomas Clarke				
3. App	ointment of Auditors	FOR	WITHHOLD		
Appointment of <b>Saturna Group Chartered Accountants LLP</b> as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.					
4. Ame	endment to Articles	FOR	AGAINST		
To consider and, if thought fit, to approve a special resolution to amend the Articles of the Company to amend the quorum required for the transaction of business at a meeting of shareholders by replacing Section 8.3 of the Company's Articles, as described in the accompanying information circular.					

This VIF revokes and supersedes all earlier dated proxies and MUST BE SIGNED

PLEASE PRINT NAME

Signature of registered owner(s)

Date (MM/DD/YYYY)



#### Voting Instructions - Guidelines and Conditions

The Company is providing you the enclosed proxy-related materials for their security holder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right corner on the reverse). The Voting Instruction Form ("VIF") is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions.

The completed VIF should be delivered to TSX Trust Company, in the envelope provided or by fax to 416-595-9593. Alternatively, if available, you may vote online at www.voteproxyonline.com. The matters to be voted on at the Meeting are set out on the reverse.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

THIS VOTING INSTRUCTION FORM MUST BE READ IN CONJUNCTION WITH THE MEETING MATERIAL. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE DEADLINE SPECIFIED ON THE REVERSE IN THE UPPER LEFT SECTION OF THE VIF OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

#### **Voting Instructions and Authority - Notes**

- 1. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 2. The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
- 3. If internet voting is available, you can provide your voting instructions on the website noted on the reverse.
- 4. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the security holders of the Company.
- 5. This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted.
- 6. Guidelines for proper execution of the proxy/VIF are available at www.stac.ca. Please refer to the Proxy Protocol.

For assistance, please contact TSX Trust Company.

Mail: TSX Trust Company

301 - 100 Adelaide Street West

Toronto, ON M5H 4H1

Telephone: 416-361-0930 Facsimile: 416-595-9593

Email: TMXEInvestorServices@tmx.com

#### Appointing yourself or someone else to vote your securities

If you want to attend the Meeting and vote in person at the Meeting or appoint another person to do so, write your name or the name of the person attending the Meeting in the space labeled "Please print appointee name" on the VIF and return it. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. When you or your Appointee arrives at the Meeting, they should give their name to the scrutineers and state that they are a proxy appointee. The Appointee must attend the Meeting in order for your securities to be voted.

#### Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis, on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

Cannabix Technologies Inc. has elected to utilize notice-and-access and provide you with the following information:

Meeting materials are available electronically at www.sedar.com and also at http://www.cannabixtechnologies.com/annual-general-meeting.html

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 604-551-7831 Collect Calls accepted or email TMXEInvestorServices@tmx.com. In order to receive a paper copy in time to vote before the meeting, your request should be received by May 22,

## **Request for Financial Statements**

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at www.sedar.com.

I am ourrantly a cocurity holder of the Company and as such request the

follow	urrently a security nolder of the Company and as such request the ing:
	Annual Financial Statements with MD&A
	Interim Financial Statements with MD&A

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this side to 416-595-9593

	Check this box if you wish to receive the selected financial statements electronically and print your email address below	
E-mail (optional)		

By providing my email address, I hereby acknowledge and consent to all provisions outlined in the following: https://www.voteproxyonline.com/equity/fsred.pdf

Cannabix Technologies Inc.

2019