



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 June 20, 2018

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

Notes to proxy

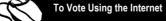
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 AM (Pacific Time) on June 18, 2018.

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.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page.

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 holder(s) of Global Li-Ion Graphite Corp. hereby appoint: Jason Walsh, or failing him, Geoff Watson, or failing him, John Roozendaal,					Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.								
as my/our proxyholder with full power given, as the proxyholder sees fit) and Homer Street, Vancouver, BC, V6B 2	of substitutio d all other ma V2, on June 2	n and to at tters that n 20, 2018 at	ttend, act and to v nay properly come t 10:00 AM, Pacific	ote for and before the c Time and	on behalf of the s Annual General at any adjournm	sharehol Meeting ent or po	der in acco of shareho stponemen	ordance olders o nt there	with the following di f Global Li-lon Grap of.	rection (or if n hite Corp to be	o directions e held at 310	have been - 318	
VOTING RECOMMENDATIONS ARE	E INDICATED) BY <mark>HIG</mark> H	LIGHTED TEXT	OVER THE	BOXES.								
											For	Against	
1. Number of Directors To set the number of Directors at	4.												
2. Election of Directors	For	Withho	d	For Withhold						For	Withhold		
01. Jason Walsh			02. Geoff Wa	atson				03.	John Roozendaal				
04. Glen Macdonald													
											For	Withhold	
3. Appointment of Auditors Appointment of Wolrige Mahon as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.													
											For	Against	
4. Stock Option Plan To approve and ratify the Company's existing stock option plan.													
											For	Against	
5. Other Business To transact such other business a	as may be p	roperly bi	rought before the	e Meeting	or any adjourn	ment th	ereof.						
Authorized Signature(s) - Th	nis section	ı must b	e completed f	for your	Signati	ıre(s)				Date			
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.													
Interim Financial Statements - Mark this like to receive Interim Financial Statements accompanying Management's Discussion a mail. If you are not mailing back your proxy, you	s and analysis by	,	like to receive to accompanying mail.	he Annual Fi Managemen	nts - Mark this box nancial Statements t's Discussion and <i>i</i> by mail at www.com	and Analysis b	у] nglist.					
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