NURAN WIRELESS 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 April 22, 2016

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

Notes to proxy

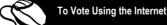
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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. (Eastern Standard Time) on Wednesday, April 20, 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

Appointment of Proxyholder

I/We being holder(s) of Nuran Wirn Bedard, Co-president and Co-CEO (Rainville, Co-President and Co-CEC	of the Company, or failing	him Patrice	Print the name of the per appointing if this person other than the Managem Nominees listed herein.	is someone			
As my/our proxyholder with full powe given, as the proxyholder sees fit) ar Cyrille-Duquet Street, Quebec City,	er of substitution and to att nd all other matters that ma Quebec G1N 2G3, on Frid	end, act and to vote for and on ay properly come before the An ay, April 22, 2016 at 10:00 a.m	behalf of the shareholder nual General and Special . (Eastern Standard Time)	in accordance with the Meeting of shareholde and at any adjournme	following direction (or if no direc ers of Nuran Wireless Inc. to be h nt or postponement thereof.	tions ha eld at 2	ive been 150
VOTING RECOMMENDATIONS AF	RE INDICATED BY <mark>HIGHL</mark>	IGHTED TEXT OVER THE BO	DXES.				Against
1. Number of Directors To Set the Number of Directors	at three (3).						
2. Election of Directors	For Withhold		For W	lithhold	E	or	Withhold
01. Martin Bedard		02. Patrice Rainville		03. Francis	Letourneau	Dr	Withhold
 Appointment of Auditors Appointment of Raymond Chabot Grant Thornton as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. 							
4. Stock Option Plan					E	or	Against
To consider and, if thought fit, to approve the stock option plan as described in the Information Circular.							

Authorized Signature(s) - This section must be completed for your instructions to be executed.

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

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.

Signature(s)

Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

Date

DDIMMIYY

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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