



Appointment of Proxyholder

I/We, being holder(s) of Class A Common shares (the “**Shares**”) of Breathtec Biomedical, Inc. (the “**Corporation**”), hereby appoints: Kal Malhi, President, or, failing him, Michael Sadhra, Chief Financial Officer, OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual General Meeting of Shareholders of the Corporation to be held at 10:00 a.m. (Vancouver Time) on Monday, April 10, 2017, at Suite 915, 700 West Pender Street, Vancouver, British Columbia, Canada (the “**Meeting**”), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

Management recommends voting FOR Resolutions 1 to 3. Please use a dark black pencil or pen.

1. Election of Directors

	<i>FOR</i>	<i>WITHHOLD</i>
1. Kal Malhi	<input type="checkbox"/>	<input type="checkbox"/>
2. Michael Sadhra	<input type="checkbox"/>	<input type="checkbox"/>
3. Raj Attariwala	<input type="checkbox"/>	<input type="checkbox"/>
4. Guy La Torre	<input type="checkbox"/>	<input type="checkbox"/>
5. David Levine	<input type="checkbox"/>	<input type="checkbox"/>

2. Appointment of Auditors

To appoint Smythe LLP, Chartered Accountants, as Auditor

<i>FOR</i>	<i>AGAINST</i>	<i>WITHHOLD</i>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Stock Option Plan

To ratify and approve the Corporation’s Stock Option Plan for continuation.

<input type="checkbox"/>	<input type="checkbox"/>
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Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. You may also go to our website www.breathtecbiomedical.com.

I would like to receive quarterly financial statements

I would like to receive annual financial statements

I would like to receive future mailings by email at _____

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 FOR a matter by Management’s appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

_____, 2017
 Signature(s) Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by Thursday, April 6, 2017.

Proxy Form – Annual General Meeting of Shareholders of Breathtec Biomedical, Inc. to be held on Monday, April 10, 2017 (the “Meeting”)

Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.
2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.
3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Notice of Meeting and form of Proxy; and will need to vote separately, once as a registered and once a beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.
4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Circular for further information regarding completion and use of this proxy (or VIF) and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

How to Vote

INTERNET

Go to www.cstvotemyproxy.com

Cast your vote online
View Meeting documents

To vote using your smartphone, please scan this QR
Code →

TELEPHONE

Use any touch-tone phone, call toll free in Canada to
1-866-781-3111 and follow the voice instructions



To vote by telephone or Internet you will need your control number. If you vote by Internet or telephone, do not return this proxy.

MAIL, FAX or EMAIL

Complete and return your signed proxy in the envelope provided or send to:

CST Trust Company
P.O. Box 721
Agincourt, Ontario
Canada M1S 0A1

You may alternatively fax your proxy to 416-368-2502 or toll free in Canada to 1-866-781-3111 or scan and email to proxy@canstockta.com.

An undated proxy is deemed to be dated on the day it was received by CST.

If you wish to receive investor documents electronically in future, please visit www.canstockta.com/electronicdelivery to enroll.



All proxies must be received by 10:00 a.m. (Vancouver time) on Thursday, April 6, 2017.