

# GREEN FORM OF PROXY SOLICITED BY PENNY GREEN FOR REGISTERED SHAREHOLDERS OF GLANCE TECHNOLOGIES INC.

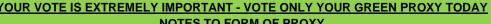


This form of <u>GREEN</u> proxy is solicited by or on behalf of **PENNY GREEN** (the "Concerned Shareholder"), and should be read in conjunction with the accompanying proxy circular dated May 10, 2018 (the "Circular") for the annual general meeting of shareholders of Glance Technologies Inc. (the "Company") to be held on Tuesday, June 12, 2018 at 2:00 P.M. (Pacific Time) at 1200 Waterfront Centre, 200 Burrard Street, Vancouver, British Columbia V7X 1T2, and at any and all adjournments or postponements thereof (the "Meeting").

	THIS FORM OF <u>Green</u> Proxy is not e Receive complet			ON BEHALF OF THE MANAG ATER THAN 10:00 A.M. (PA				ADVISORS	MUST
the for the Many a	undersigned, being a shareholder of the Co pregoing,, as Meeting to be held on Tuesday, June 12, 20 and all adjournments or postponements the undersigned were personally present at the	proxyholder 018 at 2:00 reof, and on	of the undersign P.M. (Pacific Tin every vote or ba	ned, with full power of substitu ne) at 1200 Waterfront Centre allot that may take place in cor	tion, to a e, 200 Bunsequence	ttend, act and vote for rrard Street, Vancou te thereof, to the same	or and on behaliver, British Colu le extent and wi	f of the und umbia V7X ith the same	dersigned at 1T2, and at
THE CONCERNED SHAREHOLDER RECOMMENDS THAT YOU VOTE ON THE MEETING ITEMS AS SET OUT BELOW.									
	out limiting the general powers hereby con r in the following manner.	ferred, the u	undersigned here	eby directs the said proxyhold	er to vote	e the common share	s represented I	by this <b>GRI</b>	EEN form of
<u>VOT</u>	NG RECOMMENDATIONS ARE INDICAT	ED BY BOX	<u>(ES</u>						
1. NUMBER OF DIRECTORS  To confirm the number of directors of the Company to be elected annually at five (5).								For	Against
2. ELECTION OF CONCERNED SHAREHOLDER'S NOMINEES  To elect the five (5) Concerned Shareholder's Nominees to the Company's board of directors, all as more particularly described in the Circular:									
	1. William Davis III	For	Withhold	2. Jonathan Fry	For	Withhold □			
	3. Penny Green	For	Withhold	4. Monique Imbeault	For	Withhold			
	5. Spiros Margaris	For	Withhold □						
								For	Withhold
4.	4. APPROVAL OF ADVANCE NOTICE POLICY To confirm, ratify and approve the Company's Advance Notice Policy							For	Against
The instructions on the reverse are incorporated into and form part of this <u>GREEN</u> form of proxy. This form of proxy confers discretionary authority to vote on amendments or variations to matters identified in the notice of meeting mailed by the Company with respect to the Meeting and other matters that may properly come before the Meeting, in each case to the extent permitted by law, whether or not the amendment, variation or other matter is routine and whether or not the amendment, variation or other matter is contested. If you do not specify a choice with respect to voting on the matters above, the common shares represented by this proxy will be voted " <u>FOR</u> " confirming the number of directors of the Company at five (5), " <u>FOR</u> " the election of the Concerned Shareholder's Nominees named in the Circular as directors of the Company, " <u>FOR</u> " the appointment of Saturna Group Chartered Professional Accountants LLP as the Company's auditor for the fiscal year ending November 30, 2018 and the Board of Directors of the Company to be authorized to fix the remuneration to be paid to the auditor, and " <u>AGAINST</u> " approval of the Company's Advance Notice Policy.									
	submitting this proxy, the undersigniously given.	ned hereb	y revokes an	y proxy					
previ	lously given.			DATED this		_ day of		, 2018	i.
	Signature of shareholder								
	Name of shareholder (please print)								
	Number of Common Shares of the Company represented by this proxy								
Contact telephone number									
Contact telephone number									

Contact email







- All shareholders should refer to the accompanying proxy circular dated May 10, 2018 (the "Circular") prepared by and on behalf of Penny Green (the "Concerned Shareholder") for further information regarding completion and use of this proxy and other information pertaining to the Meeting.
- To be valid, this form of proxy must be signed by you, as the registered holder of common shares of the Company, or by your attorney authorized in writing. Please sign this form of proxy in the exact manner as the name appears on the reverse side of this page. If this form of proxy is not dated, it will be deemed to bear the date on which it is delivered to the Company or its transfer agent, being Computershare Investor Services Inc.
- 4. If the shareholder is a corporation or entity, this form of proxy must be signed by a duly authorized representative of the shareholder.
- 5. If common shares of the Company are registered in the name of an executor, administrator or trustee, this form of proxy must be signed in exactly the manner as the common shares are registered. If the common shares are registered in the name of a deceased shareholder, the shareholder's name must be printed in the space provided and the form of proxy must be signed by the authorized legal representative with his or her name printed below his or her signature.
- If a common share is held by two or more persons, any one of them present or represented by proxy at the Meeting may, in the absence of the other(s), vote in respect of each common share so held, but if more than one of them is present or represented by proxy, they shall vote together in respect of each share so held.
- A shareholder has the right to appoint a person or entity, who need not be a shareholder of the Company, other than the persons designated in this form of proxy to represent the shareholder at the Meeting. You may exercise this right by inserting the name of the person you wish to appoint as your representative in the blank space provided on the reverse side of this page, or by submitting another appropriate proxy.
- The common shares represented by this proxy will be voted or withheld from voting in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted upon, the shares will be voted accordingly. If no choice is specified, the proxyholder designated in this GREEN form of proxy will vote "FOR" confirming the number of directors of the Company at five (5), "FOR" the election of the Concerned Shareholder's Nominees named in the Circular as directors of the Company, "FOR" the appointment of Saturna Group Chartered Professional Accountants LLP as the Company's auditor for the fiscal year ending November 30, 2018 and the Board of Directors of the Company to be authorized fix the remuneration to be paid to the auditor, and "AGAINST" approval of the Company's Advance Notice Policy.
- If any amendments or variations to the matters referred to in this form of proxy are proposed at the Meeting or any postponements or adjournments thereof, or if any other matters, which are not now known to the Concerned Shareholder, should properly come before the Meeting or any postponements or adjournments thereof, this form of proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in the discretion of such person, whether or not the amendments, variations or other matters that come before the Meeting are or are not routine, and whether or not the amendments, variations or other matters that come before the Meeting are contested.
- 10. To allow sufficient time for your proxy to be delivered for use at the Meeting, we urge you to complete, sign, date and return your GREEN form of proxy so that it is received (at one of the fax numbers, email address or mailing address set out below) no later than 10:00 a.m. (Pacific Time) on Friday, June 8, 2018 or if the Meeting is postponed or adjourned, no later than 48 hours (excluding Saturdays, Sundays and holidays) before the Meeting. The Concerned Shareholder will continue to accept proxies received up until the time of the Meeting and make every effort to deliver any proxies received for use at the Meeting.
- 11. If you experience any problems voting your GREEN form of proxy, please contact Kingsdale Advisors in the manner set out below and they will be able to assist you to ensure that your vote is counted at the Meeting.
- Please vote your GREEN form of proxy today. You do not need to submit the management form of proxy sent to you by the Company. You may submit this GREEN form of proxy even if you have already submitted a management form of proxy.

#### PROTECT YOUR INVESTMENT - ACT TODAY. PLEASE ENSURE THAT YOU:

1. COMPLETE THE GREEN PROXY:

2. SIGN AND DATE THE COMPLETED GREEN PROXY; AND

3. DELIVER YOUR COMPLETED GREEN PROXY AS FOLLOWS (EMAIL STRONGLY PREFERRED):

## **VOTING BY EMAIL**

Complete, sign and date your **GREEN** form of proxy. Scan both sides of the proxy and return it by email to:

contactus@kingsdaleadvisors.com

#### **VOTING BY FAX**

Complete, sign and date your **GREEN** form of proxy and return it by fax to 1-866-545-5580 toll-free or 1-416-867-2271.

### **VOTING BY MAIL OR DELIVERY**

Complete, date and sign your **GREEN** form of proxy and return it to:

> Kingsdale Advisors The Exchange Tower 130 King Street West, Suite 2950. P.O. Box 361 Toronto, Ontario Canada M5X 1E2



For questions or assistance, please contact Kingsdale Advisors

1-866-581-1513

Outside Canada, Banks and Brokers - Call Collect: 1-416-867-2272 Email: contactus@kingsdaleadvisors.com Fax: 1-416-867-2271 Toll-Free Fax: 1-866-545-5580