



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Wednesday, June 27, 2018

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

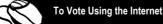
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, 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. In order for these securities to be voted at the
 meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. 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. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. 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.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 8:00 am, PDT, on Monday, June 25, 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.
 - 1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Δ nnointee(s)

NIVQ

276738

I/We being holder(s) of Sunniva Inc. hereby appo Holler, or failing him, Benjamin Rootman	oint(s): Dr. Anthony F.	someone el print your n	to attend in person or a se to attend on your be ame or the name of yo n this space (see Note a	ehalf, ur		
as my/our appointee to attend, act and to vote in properly come before the Annual General and S BC V7X 1T2 on Wednesday, June 27, 2018 at 8:1	special Meeting of security	holders of Sunniva Inc.	(the "Corporation") to b	as recommended by Manac e held at 200 Burrard Street	ement) and all other matter 1200 Waterfront Centre, V	s that may ancouver,
VOTING RECOMMENDATIONS ARE INDICATE	ED BY HIGHLIGHTED TEX	OVER THE BOXES.				
					For	Against
1. Number of Directors						
To Fix the Number of Directors at eight (8).						
2. Election of Directors	Withhold		For Withho	bld	For	Withhold
01. Dr. Anthony F. Holler	02. Leith F	Pedersen		03. Ian Webb		
04. Daniel Vass	05. Norm	Mayr		06. Michael Barker		
07. Luke Stanton	08. Todd F	Patrick				
					For	Withhold
3. Appointment of Auditors						_
Appointment of MNP LLP as Auditors of the	e Corporation for the ens	uing year and authori:	zing the Directors to fi	ix their remuneration.		
					For	Against
4. Advance Notice By-law						
BE IT RESOLVED AS AN ORDINARY RES	SOLUTION OF THE CO	RPORATION THAT:				
1. To pass an ordinary resolution ratifying, c in Schedule A to the management proxy circ			vance Notice By-law,	the complete text of which	h is set out	
					For	Against
5. Amendment of Stock Option Plan						
BE IT RESOLVED AS AN ORDINARY RES	SOLUTION OF THE CO	RPORATION THAT:				
 To pass an ordinary resolution ratifying, c text of which is set out in Schedule B to the 		g the adoption of the A	mended and Restate	d Stock Option Plan, the	complete	
Authorized Signature(s) - This section must be completed for your Signature(s)					Date	
If you are voting on behalf of a corporation or and documentation evidencing your power to sign this	other individual you may be s VIF with signing capacity :	required to provide stated.			DD1MM1	YY
Interim Financial Statements - Mark this box if you work like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis t mail. If you are not mailing back your VIF, you may register or NIVQ 27	by Like to receive accompanyi mail.	ancial Statements - Mark the Annual Financial Stating Management's Discussion cial report(s) by mail at www.	ements and n and Analysis by	glist. A R 1		+

A R 1