

DIRECT COMMUNICATION SOLUTIONS, INC.

PROXY

**FOR THE ANNUAL AND SPECIAL GENERAL MEETING
TO BE HELD ON MONDAY, SEPTEMBER 12, 2022.**

THIS PROXY IS SOLICITED ON BEHALF OF MANAGEMENT OF THE COMPANY.

The undersigned shareholder (“Registered Shareholder”) of DIRECT COMMUNICATION SOLUTIONS, INC. (the “Company”) hereby appoints **Chris Bursey**, a director of the Company, or failing him **William Espley**, an officer of the Company, or instead of the foregoing _____ as proxyholder for and on behalf of the Registered Shareholder with the power of substitution to attend, act and vote for and on behalf of the Registered Shareholder in respect of all matters that may properly come before the Meeting of the Registered Shareholders of the Company and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Registered Shareholder were present at the said Meeting, or any adjournment thereof.

The **Registered Shareholder** hereby directs the proxyholder to vote the securities of the Company registered in the name of the **Registered Shareholder** as specified herein.

1. Appointment of Davidson & Company LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor.

VOTE FOR ___ WITHHELD ___

2. Election of the following persons to the board of directors of the Company.

Chris Bursey	VOTE FOR ___ WITHHELD___
William Espley	VOTE FOR ___ WITHHELD___
Mike Zhou	VOTE FOR ___ WITHHELD___
David Diamond	VOTE FOR ___ WITHHELD___
Julie Hajduk	VOTE FOR ___ WITHHELD___

3. To approve and amend the Company's Certificate of Incorporation to effect a consolidation (reverse split) of the Company's outstanding shares.

VOTE FOR ___ AGAINST ___

4. To approve the proposed Stock Option Plan (the “**New Plan**”) of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Plan and the policies of the Canadian Securities Exchange and provide the authorization of the Directors to: (i) determine the effective date of the New Plan and (ii) concurrently rescind the current stock option plan as all described in the information circular attached hereto.

VOTE FOR ___ AGAINST ___

5. To approve such other business as may properly come before the meeting as the proxyholder, in his sole discretion, may see fit.

VOTE FOR __ AGAINST __

The shares represented by this proxy may be voted on the above items by marking an “X” in the space provided for that purpose.

THE UNDERSIGNED HEREBY REVOKES ANY PROXY PREVIOUSLY GIVEN.

DATED and SIGNED this ____ day of _____, 2022.

NAME (Please Print)

SIGNATURE

Address of Shareholder

City/Province/Postal Code

Number of shares held

NOTES

1. This Proxy is solicited by the Management of the Company.
2. This form of proxy (“Instrument of Proxy”) must be signed by you, the Registered Shareholder, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and if executed by an attorney, officer, or other duly appointed representative, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany the Instrument of Proxy.
3. If this Instrument of Proxy is not dated in the space provided, authority is hereby given by you, the Registered Shareholder, for the proxyholder to date this proxy seven (7) calendar days after the date on which it was mailed to you, the Registered Shareholder, by the Company.
4. **As a limited number of Registered Shareholders will be able to vote in person at the Meeting, a Registered Shareholder who wishes to vote on the resolutions, may do the following:**
 - (a) appoint one of the management proxyholders named on the Instrument of Proxy, by leaving the wording appointing a nominee as is (i.e. do not strike out the management proxyholders shown and do not complete the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified by a Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified on this Instrument of Proxy and for the nominees of management for directors and auditor as identified in this Instrument of Proxy; OR
 - (b) appoint another proxyholder, who need not be a Registered Shareholder of the Company, to vote according to the Registered Shareholder's instructions, by striking out the management proxyholder names shown and inserting the name of the person you wish to represent you at the Meeting in the space provided for an alternate proxyholder. If no choice is specified, the proxyholder has discretionary authority to vote as the proxyholder sees fit.
5. The securities represented by this Instrument of Proxy will be voted or withheld from voting in accordance with the instructions of the Registered Shareholder on any poll of a resolution that may be called for and, if the Registered Shareholder specifies a choice with respect to any matter to be acted upon, the securities will be voted accordingly. Further, the securities will be voted by the appointed proxyholder with respect to any amendments or variations of any of the resolutions set out on the Instrument of Proxy or matters which may properly come before the Meeting as the proxyholder in its sole discretion sees fit.

How to Vote

INTERNET

Cast your vote online. Go to <http://www.tsxtrust.com/vote-proxy>

TELEPHONE VOTING

Use any touch-tone phone, call toll free in Canada and United States 1-888-489-5760 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:

TSX Trust Company, Proxy Department
P.O. Box 721
Agincourt, ON M1S 0A1

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

An undated proxy is deemed to be dated on the day it was received by TSX Trust Company (Canada).

To be represented at the Meeting, this proxy form, or other form of proxy, including legal proxies, restricted proxies, voting information forms (VIFs), which meet the proxy requirements set out in the Articles of the Company must be received at the office of the Transfer Agent of the Company, **TSX Trust Company, Proxy Department, P.O. Box 721, Agincourt, ON M1S 0A1** by **Thursday, September 8, 2022 at 10:00 am (Vancouver, BC Time)**, or adjournment thereof (**with a copy to Chris Bursey by email to cbursey@dcsbusiness.com**), or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting.