

## nDATALYZE CORP.



## Form of Proxy – Annual General and Special Meeting to be held on November 30, 2022

I/We being the undersigned holder(s) of nDATALYZE CORP. hereby appoint  James M. Durward or failing this person, G. Steven Price					is someone other than the Managemer						_	•
as my/our proxyholder with full pov have been given, as the proxyhold Suite1150, 707 - 7th Avenue SW,	er sees fi	t) and all other m	atters th	at may properly	come before	re the Ann	iual General a	and Specia	al Meeting of nD	ATALY	ZE CORF	
1. Number of Directors. To set	the num	ber of directors to	be elec	ted at the Meeti	ng to at fou	r (4).					For	Against
2. Election of Directors.	For	Withhold			For	Withhol	d				For	Withhold
a. James M. Durward			b.	G. Steven Pric	ce $\square$			C.	Dusan Kuzma	I		
d. Gordon N. Crawford												
3. Appointment of Auditors. A the Directors to fix their remur		ent of MNP LLP, (	Chartered	d Accountants a	s Auditor o	the Corpo	oration for the	e ensuing	year and authori	zing	For	Withhold
4. Extractor Operations. To approve a special resolution authorizing the Board to perform any such act the Board deems appropriate to pause, suspend, sell or otherwise dispose of the extractor operations over the next 36 months as more particularly described in the accompanying Information Circular										For	Against	
5. Stock Option Plan. To conside the stock option plan for the C			le, to pas	ss a resolution a	s set forth i	n the acco	ompanying In	formation	Circular re-appro	oving	For	Against □
Authorized Signature(s) – This instructions to be executed.	section	must be comple	ted for y	our/our/	Signature	e(s):				Date		
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.										MM / DD / YY		
Interim Financial Statements – Check the box to the right if you would like to RECEIVE Interim Financial Statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.						d like to <b>DE</b>	Statements – CLINE to receing Mana	ve the Ann				

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 11:00 am, MST, on Monday, November 28, 2022.

## **Notes to Proxy**

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the **Annual General and Special** Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

## INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin

You will require the CONTROL NUMBER printed with your address to the right. If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <a href="https://www.odysseycontact.com">www.odysseycontact.com</a>.

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. A return envelope has been enclosed for voting by mail.