CRYSTAL BRIDGE ENTERPRISES INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Tuesday, April 23, 2019 at 1:30 P.M. (Pacific Time)

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

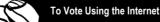
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting
 on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
 proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.
- 9. The Chair of the Meeting has the discretion to accept proxies received less than 48 hours prior to the Meeting.

Proxies submitted must be received by 1:30 P.M. (Pacific Time) on Thursday, April 18, 2019.

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.
 - 1-866-732-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 proxy.

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 appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER

I/We being holder(s) of Crystal Bridge Rajeev 'Rob' Bakshi, or failing him, Kenn		ses Inc. her wkell,	eby appoint:	OR	Print the name of t appointing if this p other than the Cha Meeting.	erso	on is sóme	are eone					
as my/our proxyholder with full power of given, as the proxyholder sees fit) and al Securities Inc., 200 Burrard Street, Suite	substitutio I other ma 700, Vano	n and to atte tters that ma couver, BC V	end, act and to vot ay properly come l V6C 3L6, on Tues	e for and o before the day April 2	on behalf of the sharel Annual General Meet 23, 2019 at 1:30 P.M. (nolde ng of Pacif	r in accord sharehold fic Time) ar	lance with the follov lers of Crystal Bridg nd at any adjournm	ving direc ge Enterp ent or pos	tion (or if no rises Inc. to stponement	directions be held at l thereof.	have been Haywood	
VOTING RECOMMENDATIONS ARE IN	NDICATED) by <mark>highl</mark>	IGHTED TEXT O	VER THE	BOXES.						For	Against	
1. Number of Directors											FOR	Ayamsı	
To Set the Number of Directors at Fi	ive (5).												
2. Election of Directors	For	Withhold	I		For		Withhold				For	Withhold	Fold
01. Rajeev 'Rob' Bakshi			02. Kenneth A	. Cawkell				03. K. Taylor Th	oen				
04. Kenneth Hallat			05. Mark Kohl	er									
											For	Withhold	
3. Appointment of Auditors Appointment of Manning Elliott LLP, remuneration to be paid to the auditu requirements of the BC Securities C	or; and to	authorize								fix their			
											For	Against	
4. Stock Option Plan To consider, and if thought advisable the Company's Information Circular.		e an ordina	ary resolution cc	nfirming t	the Company's Sto	ck Of	ption Plar	n as more particul	larly des	cribed in			
													Fold
Authorized Signature(s) - This section must be completed fo instructions to be executed.				or your	Signature(s)				I	Date			
I/We authorize you to act in accordance revoke any proxy previously given with re indicated above, this Proxy will be vot	espect to t	he Meeting.	If no voting instr	uctions a								YY	
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	d Analysis by	,	like to receive the accompanying M mail.	e Annual Fin anagemenť	Its - Mark this box if you v nancial Statements and 's Discussion and Analys y mail at www.computers	s by	com/mailingli	ist.					
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