# **CRYSTAL BRIDGE ENTERPRISES INC.**



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

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Special Meeting to be held on Thursday, December 17, 2020

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 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. If you wish to have your shares voted at the Meeting, you will be required to submit your vote using this VIF. Due to the COVID-19 pandemic and issues related to the verification of shareholder identity via video conference, in person voting will not be permitted at the Meeting.
- 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, 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 on your behalf.
- 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 10:00 a.m., Pacific Standard Time, on December 15, 2020

### 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**

## Appointee(s)

Management Appointees are: Rob Bakshi, President and CEO of the Company, or failing him, Edward Mayerhofer, solicitor for the Company,	OR	If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).		
as my/our appointee to attend, act and to vote in accordance with the followin come before the Special Meeting of securityholders of Crystal Bridge Enterpri Standard Time, and at any adjournment or postponement thereof. The Meetir British Columbia, Canada.	ses Inc.	to be held virtually and conducted by video conference on December 17,	2020 at 10:00 a.m., F	Pacific
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT	OVER	THE BOXES.	For	Against
1. Creation of Restricted Voting Shares To approve the creation of Class A restricted voting shares with spec accompanying Information Circular.	ial right	s and restrictions attached, all as more particularly set forth in the	, 🗌	Against
2. Creation of New Preferred Shares To approve the replacement of the preferred shares of the Company attached, all as more particularly set forth in the accompanying Inforr			ns For	Against
<ol> <li>Transfer to NEX</li> <li>To authorize the Company to transfer to the NEX board of the TSX V shares" purchased by non-arm's length parties.</li> </ol>	′enture I	Exchange, and, in connection therewith, to cancel certain of the "s	seed	

Authorized Signature(s) - This section must be completed for your instructions to be executed.

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 VIF with signing capacity stated.

# for your Signature(s)

Date

Fold

Fold

YTLQ 318390