

**RADIAL RESEARCH CORP.**



**Voting Instruction Form ("VIF") - Appointment of Proxyholder**

I/We, being holder(s) of Common shares of **Radial Research Corp.** (the "Company"), hereby appoint: Peter Smith, Chief Executive Officer, or, failing him, David Johnson, Director, OR

(Print the name of the person you are appointing if this person is someone other than the individuals listed above)

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual General and Special Meeting of Shareholders of the Company to be held at 3:00 p.m. (Vancouver Time) on September 24, 2019 at Suite 600-1090 West Georgia Street, Vancouver, British Columbia, Canada (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

**1. Set the Number of Directors**

Set the number of directors at 4 **For**  **Against**

**2. Election of Directors**

**For** **Withhold**

1. Peter Smith	<input type="checkbox"/>	<input type="checkbox"/>
2. Charles Ackerman	<input type="checkbox"/>	<input type="checkbox"/>
3. Guy Pinsent	<input type="checkbox"/>	<input type="checkbox"/>
4. David Johnson	<input type="checkbox"/>	<input type="checkbox"/>

**3. Appointment of Auditors**

**For** **Withhold**

Appointment of Smythe LLP as Auditors	<input type="checkbox"/>	<input type="checkbox"/>
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**4. Approval of Stock Option Plan**

Approval of the Company's Stock Option Plan, as more particularly set out in the accompanying Information Circular

**For**  **Against**

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 VIF will be voted FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

\_\_\_\_\_  
Signature(s) Date

**Please sign exactly as your name(s) appear on this VIF. Please see reverse for instructions. All VIFs must be received by 3:00 p.m. (Vancouver time) on September 20, 2019.**

**Voting Instruction Form (“VIF”) – Annual General Meeting of Shareholders of Radial Research Corp. to be held on September 24, 2019 (the “Meeting”)**

**Notes to VIF**

1. This VIF must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this VIF. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this VIF, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this VIF. If the securities are registered in the name of a deceased or other holder, the VIF must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this VIF.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Information Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Information Circular for further information regarding completion and use of this VIF and other information pertaining to the Meeting.

This VIF is solicited by and on behalf of Management of the Company.



**How to Vote**

**MAIL, FAX or EMAIL**

- Complete and return your signed VIF in the envelope provided or send to:

AST Trust Company (Canada)  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your VIF to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111 or scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com).

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

If you wish to receive investor documents electronically in future, please visit <https://ca.astfinancial.com/edelivery> to enrol.

**All proxies must be received by 3:00 p.m. (Vancouver time) on September 20, 2019.**