

RADIAL RESEARCH CORP.



Appointment of Proxyholder

I/We, being holder(s) of Radial Research Corp. (the “Company”), hereby appoint: **Chris Haill, Chief Executive Officer and a director, or, failing him, Andrew King, 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 Meeting of Shareholders of the Company to be held at 10:00 a.m. (Vancouver Time) on October 26, 2022, via ZOOM and telephone conference (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. To access the Meeting by ZOOM, please join via the following link: <https://us05web.zoom.us/j/88414634349?pwd=aWJXRUXhdGs0S2pIQ05RVUZUL2U0UT09>, Meeting ID: 884 1463 4349 and Passcode: 1234 or by dialing +1-778-907-2071 in Canada or +1-253-215-8782 in the United States; Meeting ID: 884 1463 4349 and Passcode: 1234.

Management recommends voting FOR all Resolutions. Please use a dark black pencil or pen.

1. Set the Number of Directors

Set the number of directors at 3.

<i>FOR</i>	<input type="checkbox"/>	<i>AGAINST</i>	<input type="checkbox"/>
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2. Election of Directors

	<i>FOR</i>	<i>AGAINST</i>
1. Chris Haill	<input type="checkbox"/>	<input type="checkbox"/>
2. Andrew King	<input type="checkbox"/>	<input type="checkbox"/>
3. Jason Argall	<input type="checkbox"/>	<input type="checkbox"/>

3. Appointment of Auditors

<i>FOR</i>	<input type="checkbox"/>	<i>WITHHOLD</i>	<input type="checkbox"/>
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Appointment of Smythe LLP, Chartered Professional Accountants, as Auditors of the Company for the fiscal year ending May 31, 2023.

4. Fix Remuneration

To authorize the directors of the Company to fix the remuneration to be paid to the auditors for the fiscal year ending May 31, 2023.

<i>FOR</i>	<input type="checkbox"/>	<i>WITHHOLD</i>	<input type="checkbox"/>
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5. Other Business

To transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.

<i>FOR</i>	<input type="checkbox"/>	<i>AGAINST</i>	<input type="checkbox"/>
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Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below.

- I would like to receive quarterly financial statements
- I would like to receive annual financial statements

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 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 proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. (Vancouver Time) on October 24, 2022.

Proxy Form – Annual Meeting of Shareholders of Radial Research Corp. to be held on October 26, 2022 (the “Meeting”)

Notes to Proxy

1. This proxy 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 proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, 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 proxy. If the securities are registered in the name of a deceased or other holder, the proxy 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 proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one 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.

5. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof.

6. This proxy should be read in conjunction with the information circular and other proxy materials provided by management for the Meeting.

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

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



How to Vote

MAIL, FAX or EMAIL

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

TSX Trust Company
• 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.

If you wish to receive investor documents electronically in future, please visit tsxtrust.com/edelivery to enrol.

All proxies must be received by 10:00 a.m. (Vancouver Time) on October 24, 2022.