## WIKILEAF TECHNOLOGIES INC.

# Form of Proxy – Annual General Meeting to be held on August 20, 2020



Appointment of Proxyholder  I/We being the undersigned holder(s) of Wikileaf Technologies Inc. hereby appoint ( Cruise, interim Chief Executive Officer and Director of the Company or failing this per- Manoj Hippola, Chief Financial Officer and Director of the Company (in either case, a  "Management Nominee")	rson,	Print the name of the person you are ap is someone other than the Management		<u>n:</u>
as my/our proxyholder with full power of substitution and to attend, act, and to vote for been given, as the proxyholder sees fit) and all other matters that may properly con Piper (Canada) LLP., Suite 2800, Park Place 666 Burrard Street, Vancouver, British Cadjournment thereof.	ome before the Annu	ual General Meeting of Wikileaf Technolog	gies Inc. to be held at D	lΑ
You may also join the Meeting by teleconference. To access the Meeting by tele 2331.	conference, dial toll	free at 1.866.214.9607, and enter the A	Access Code: 650 381	
Number of Directors. To set the number of directors to be elected at the Meeting	ng to at five (5).		For Against	_
2. Election of Directors.  a. Connor Cruise  b. Daniel Nelson	For Wit	thhold c. Manoj Hippola	For Withhold	ť
d. Murray Hinz  e. David (Cy) Scot  3. Appointment of Auditors. To appoint Raymond Chabot Grant Thornton LLP the directors to fix their remuneration.		mpany for the ensuing year and to authorize	e <b>For</b> Withhold	d
4. Other Business. To transact such further or other business as may properly com	ne before the Meeting	or any adjournment or adjournments there	For Against	
Authorized Signature(s) – This section must be completed for your instructions to be executed.	Signature(s):	Dat	e , , ,	
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.	if you would like to rece accompanying Manage	tatements – Check the box to the right eive the Annual Financial Statements and ement's Discussion and Analysis by mail.	]	

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

### Proxies must be received by 10:00 a.m., Vancouver time, on Tuesday, August 18, 2020.

#### **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 General 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.
- 3. 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:

http://odysseytrust.com/Transfer-Agent/Login

and click on 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.