#### Yukoterre Resources Inc.

(the "Corporation")

## **VOTING INSTRUCTION FORM ("VIF")**

Annual and Special Meeting Friday, January 29, 2021 at 11:00 a.m. EST 65 Queen Street West, Suite 900, Toronto, Ontario, M5H 2M5 (the "Meeting")

RECORD DATE:

December 29, 2020

CONTROL NUMBER: SEQUENCE #:

PLEASE PRINT NAME

FILING DEADLINE FOR VIF: Wednesday, January 27, 2021 at 11:00 a.m. EST

VOTING METHOD			
INTERNET	Go to <u>www.voteproxyonline.com</u> and enter the 12 digit control number above		
FACSIMILE	416-595-9593		
MAIL	TSX Trust Company 301 - 100 Adelaide Street West Toronto, Ontario, M5H 4H1		

The undersigned hereby appoints **Kenny Choi** (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name		

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

	- SEE VOTING GUID	ELINES ON REVERSE -					
RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES							
1. Election of Directors	FOR WITHHOLD	5. Share Consolidation	FOR	AGAINST			
a) Fred Leigh		To consider, and if deemed advisable, to pass with or					
b) Maurice Colson		without variation, a resolution to amend the Corporation's articles to consolidate the outstanding					
c) Wilfred Yongbiao Ding		common shares of the Corporation ("Common Shares")					
d) Mike Arnold		without par value on the basis of one half (0.5) post- consolidation Common Share for every one (1) pre-					
e) Mo Yang		consolidation Common Shares; as described in the					
2. Appointment of Auditor	FOR WITHHOLD	management information circular of the Corporation dated December 22, 2020.					
Appointment of McGovern Hurley LLP as Auditor of the		6. Amalgamation and Spin Out	FOR	AGAINST			
Corporation for the ensuing year and authorizing the Directors to fix their remuneration.		To consider, and if deemed advisable, to pass with or					
3. Election of Directors	FOR WITHHOLD	without variation, a resolution to enter into the					
An ordinary resolution approving the Directors of the Corporation, as set out below, if the reverse take over		Amalgamation Agreement and consummate the transactions thereunder and to enter into the Yukoterre					
transaction between the Corporation, its wholly-owned		Spin-Out Purchase Agreement and to consummate the					
subsidiary and FlyOverture Equity Inc. does not close.		transactions thereunder, all as described in the management information circular of the Corporation dated					
a) Maurice Colson	H	December 22, 2020.		•			
b) Fred Leigh	H	7. Name Change	FOR	AGAINST			
c) Andy Rompel		To consider, and if deemed advisable, to pass with or without variation, a resolution to amend the Corporation's		Ш			
4. Stock Option Plan	FOR AGAINST	articles to change the name of the Corporation to "Silo					
To consider, and if deemed advisable, to pass with or without variation, an ordinary resolution to confirm the		Wellness Inc." or such other name as the board of directors may choose.					
current stock option plan of Yukoterre Resources Inc. (the		directors may choose.					
"Corporation"), as described in the management information circular of the Corporation dated December							
22 2020							

This VIF revokes and supersedes all earlier dated proxies and MUST BE SIGNED

Date (MM/DD/YYYY)

Signature of beneficial owner(s)



### Voting Instructions - Guidelines and Conditions

The Corporation is providing you the enclosed proxy-related materials for their security holder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right corner on the reverse). The Voting Instruction Form ("VIF") is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions.

The completed VIF should be delivered to TSX Trust Company, in the envelope provided or by fax to 416-595-9593. Alternatively, if available, you may vote online at <a href="https://www.voteproxyonline.com">www.voteproxyonline.com</a>. The matters to be voted on at the Meeting are set out on the reverse.

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.

THIS VOTING INSTRUCTION FORM MUST BE READ IN CONJUNCTION WITH THE MEETING MATERIAL. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE DEADLINE SPECIFIED ON THE REVERSE IN THE UPPER LEFT SECTION OF THE VIF OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

## **Voting Instructions and Authority - Notes**

- 1. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
- 3. If internet voting is available, you can provide your voting instructions on the website noted on the reverse.
- 4. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the security holders of the Corporation.
- 5. This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted.
- Guidelines for proper execution of the proxy/VIF are available at www.stac.ca. Please refer to the Proxy Protocol.

For assistance, please contact TSX Trust Company.

Mail: TSX Trust Company

301 - 100 Adelaide Street West

Toronto, ON M5H 4H1

**Telephone:** 416-361-0930 **Facsimile:** 416-595-9593

Email: <u>TMXEInvestorServices@tmx.com</u>

# Appointing yourself or someone else to vote your securities

If you want to attend the Meeting and vote in person at the Meeting or appoint another person to do so, write your name or the name of the person attending the Meeting in the space labeled "Please print appointee name" on the VIF and return it. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. When you or your Appointee arrives at the Meeting, they should give their name to the scrutineers and state that they are a proxy appointee. The Appointee must attend the Meeting in order for your securities to be voted.