

MYNDTEC INC. (the "Corporation")

Form of Proxy ("Proxy")

Record Date: May 19, 2022

Control Number:

Meeting Date: June 23, 2022

Proxy Deadline: June 21, 2022, 4:00 p.m. (Toronto Time)

Shares to Vote:

 The Corporation is holding its Annual General Meeting (the "Meeting") at 4:00 p.m. (Toronto time) on Thursday June 23, 2022 at 82 Richmond Street East, 2nd Fl., Toronto, Ontario, Canada M5C 1P1.

Shareholders are invited to listen to the Meeting as a guest by dialing into our conference lines at:

- Toronto (+1) 416-764-8658; or
- Toll Free - North America (+1) 888-886-7786.

Please vote your shares prior to the Proxy Deadline listed above using one of the following options:

1. by mail using the enclosed return envelope or one addressed to Marrelli Trust Company Limited c/o Marrelli Transfer Services Corp., 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1;
2. by hand delivery to Marrelli Trust Company Limited c/o Marrelli Transfer Services Corp., 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1;
3. by fax to 416-360-7812 (within Canada, the United States or internationally); or
4. online at www.voteproxy.ca.

Appointment of Proxy:

The undersigned hereby appoints Craig Leon, Chief Executive Officer and Director of the Corporation, whom failing, Milos Popovic, Director of the Corporation (the "Management Nominees"), or instead of any of them, the following appointee:

Please Print Name of Appointed Proxy

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.

Resolutions to be approved at the Meeting:

Please see following page for voting instructions. Management Voting Recommendations are indicated by Highlighted text over the boxes.

1. Election of Directors	For	Withhold
(a) Craig Leon	<input type="checkbox"/>	<input type="checkbox"/>
(b) Harvey Griggs	<input type="checkbox"/>	<input type="checkbox"/>
(c) Milos Popovic	<input type="checkbox"/>	<input type="checkbox"/>
(d) Richard Widgren	<input type="checkbox"/>	<input type="checkbox"/>
(e) William (Bill) Jackson	<input type="checkbox"/>	<input type="checkbox"/>

2. Appointment of Auditor

To approve the reappointment of MNP LLP as auditors of the Corporation for the ensuing year and authorize the Board to fix the remuneration of the auditors.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

This Proxy MUST BE SIGNED. This signed Proxy revokes and supersedes all previously dated and signed proxies.

Signature of Registered Holder

Please Print Name Date (mm/dd/yyyy)

Proxy Voting Rules and Guidelines

1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH INFORMATION CIRCULAR PROVIDED BY MANAGEMENT DATED MAY 24, 2022
3. If you appoint the Management Nominees to vote your shares, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the previous page. If you appoint someone else
4. Each securityholder 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. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation and return your proxy in advance of the Proxy Deadline.
5. To be valid, this Proxy must be signed and dated. If the Proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Corporation.
6. To be a valid Proxy, this form must be filed using one of the voting instructions provided on Page 1 of this proxy and must be received by Marrelli Trust Company Limited before the Proxy Deadline, noted on page 1 of this Proxy, or in the case of any adjournment or postponement of the Meeting, not less than 48 business hours before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his or her discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
7. If the securityholder is a corporation, this Proxy must be executed by an officer or attorney thereof duly authorized, and the securityholder may be required to provide documentation evidencing the signatory's power to sign the Proxy.
8. For further information on the proper execution of the proxies, please visit www.stac.ca.
9. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.

Request for Financial Statements

In accordance with securities regulations, securityholders may elect to receive paper copies of Annual Financial Statements, Interim Financial Statements and their accompanying Management's Discussion and Analysis (MD&A).

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at www.sedar.com.

If you request physical copies of financial statements of the Corporation, please select one or both of the following and include this page when returning your Proxy to the Corporation:

Annual Financial Statements with MD&A

Interim Financial Statements with MD&A

If the securityholder requesting physical copies of Annual Financial Statements, Interim Financial Statements, and their accompanying MD&A chooses to vote online, they may call 1-844-682-5888 to lodge their request with the Corporation. If voting by fax, please return this page of the Proxy with your voting instructions.