



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on Wednesday, May 30, 2018

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 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.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 1:15 pm, Mountain Time, on Monday, May 28, 2018

## **VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



## To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

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I/We being holder(s) of Questor Technology Inc. (the "Corporation of Corporation	on") hereby
appoint(s): Jean-Michel Gires, Director, or failing him, James Ink	ster,

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein. OR

as my/our proxynoider with full power given, as the proxyholder sees fit) and Conference Centre, 112 - 4th Avenue or postponement thereof.	d all other ma SW, East To	on and to attend atters that may power, Broadway	r, act and to vote for and on properly come before the <b>A</b> n Room, Plus 15 Level, Calg	nnual General Meeti Pary, Alberta on Wedr	ng of sharel lesday, May	holders of <b>Questor Techn</b> 30, 2018 at 1:15 pm (Mod	ology Inc. to be hel intain Time) and at	d at Sur any adjo	lave been llife Plaza urnment	
VOTING RECOMMENDATIONS ARI	E INDICATEI	BY HIGHLIG	HTED TEXT OVER THE BO	OXES.						
1 Fix the Number of Directors								For	Against	
<ol> <li>Fix the Number of Directors</li> <li>To fix the number of members of the board of directors to be elected at the Meeting at four (4).</li> </ol>										
TO lix the number of members of	the board o	T UII ECIOTS IO	be elected at the intesting	at ioui (4).						
2. Election of Directors	For	Withhold		For	Withhol	d		For	Withhold	Fold
01. Jean-Michel Gires			02. James Inkster			03. Audrey Mascare	nhas			
04. Stewart Hanlon										
								For	Withhold	
<ol> <li>Appointment of Auditors</li> <li>To appoint MNP LLP as the audit capacity.</li> </ol>	tors of the C	Corporation ar	nd to authorize the directo	ors of the Corporati	on to fix M	INP LLP's remuneration	in that			
Supusity.								For	Against	
4. Stock Option Plan								_	_	
Approval of an ordinary resolution option plan of the Corporation.	n, as more p	particularly set	forth in the accompanyir	ng Information Circ	ular, relati	ng to the approval of the	e stock	Ш		
										Fold
Authorized Signature(s) - Thinstructions to be executed.	nis section	n must be c	ompleted for your	Signature(s)			Date			
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.						DDIN	1	<u> </u>		
Interim Financial Statements - Mark this like to receive Interim Financial Statements accompanying Management's Discussion accompanying Management's Discussion accompanying Management's Discussion accompanying Management	and •		Annual Financial Statements NOT like to receive the Annual F accompanying Management's D	Financial Statements an	d					

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



