

VOTING INSTRUCTION FORM

HEXTONE CANADA INCORPORATED

MEETING TYPE: ANNUAL MEETING
 MEETING DATE: MONDAY, FEBRUARY 20, 2023 AT 10:00 A.M. PDT
 RECORD DATE: FOR HOLDERS AS OF SEPTEMBER 28, 2022
 PROXY DEPOSIT DATE: , CUID:
 ACCOUNT NO: CUSIP: 234567TES



CONTROL NO.: →

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): Shelly Simpson, Nirvana Behari

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR. FOR VIRTUAL MEETINGS, YOU MAY NEED TO COMPLETE ADDITIONAL INFORMATION OR TAKE ADDITIONAL ACTION FOR YOU OR YOUR APPOINTEE TO ATTEND THE MEETING.

PLEASE PRINT APPOINTEE NAME ABOVE

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

1 ELECTION OF DIRECTORS: **VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS** (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD		FOR	WITHHOLD
01-Director 1	<input type="checkbox"/>	<input type="checkbox"/>	07-Director 7	<input type="checkbox"/>	<input type="checkbox"/>
02-Director 2	<input type="checkbox"/>	<input type="checkbox"/>	08-Director 8	<input type="checkbox"/>	<input type="checkbox"/>
03-Director 3	<input type="checkbox"/>	<input type="checkbox"/>	09-Director 9	<input type="checkbox"/>	<input type="checkbox"/>
04-Director 4	<input type="checkbox"/>	<input type="checkbox"/>	10-Director 10	<input type="checkbox"/>	<input type="checkbox"/>
05-Director 5	<input type="checkbox"/>	<input type="checkbox"/>	11-Director 11	<input type="checkbox"/>	<input type="checkbox"/>
06-Director 6	<input type="checkbox"/>	<input type="checkbox"/>	12-Director 12	<input type="checkbox"/>	<input type="checkbox"/>

ITEM(S): **VOTING RECOMMENDATIONS ARE INDICATED BY BOLD TEXT OVER THE BOXES** (FILL IN ONLY ONE BOX " " PER ITEM IN BLACK OR BLUE INK)

2 Appointment of Pricewaterhousecoopers LLP as auditor	RECOMMENDATION: FOR	
	FOR WITHHOLD	<input type="checkbox"/> <input type="checkbox"/>
3 To pass an ordinary resolution providing the required annual approval of the Company's Incentive Stock Option Plan.	RECOMMENDATION: AGAINST	
	FOR AGAINST ABSTAIN	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
4 Shareholder Proposal No. 1	RECOMMENDATION: AGAINST	
	FOR AGAINST ABSTAIN	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
5 Shareholder Proposal No. 2	RECOMMENDATION: ABSTAIN	
	FOR AGAINST ABSTAIN	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
6 To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.	RECOMMENDATION: AGAINST	
	FOR AGAINST ABSTAIN	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

TO RECEIVE FUTURE PROXY MATERIALS BY MAIL CHECK THE BOX TO THE RIGHT.
 TO REQUEST MATERIALS FOR THIS MEETING REFER TO THE NOTICE INCLUDED IN THE PACKAGE WITH THIS FORM.

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

* ISSUER CONFIRMATION COPY - INFO ONLY *

SIGNATURE(S) *INVALID IF NOT SIGNED*

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