

## SERNOVA CORP.

### REQUEST FOR VOTING INSTRUCTIONS – ANNUAL MEETING TO BE HELD ON APRIL 26, 2017

To our securityholders:

We are sending to you the enclosed proxy-related materials that relate to our **annual meeting of shareholders to be held at McMillan LLP, 1500 – 1055 West Georgia Street, Vancouver, British Columbia V6E 4N7 on April 26, 2017 at 9:00 a.m. (Pacific Time)** (the “Meeting”). Your name and address and information about your holdings of securities have been obtained in accordance with applicable securities regulatory requirements from the intermediary holding on your behalf (which is identified by name, code or identifier in the information on the bottom left). The Voting Instruction Form (“VIF”) on the reverse hereof is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF as instructed below. Unless you attend the Meeting and vote in person (see “IMPORTANT NOTES” below), your securities can be voted only by Management, as proxy holder of the registered holder, 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.** In order for these securities to be voted at the Meeting, **it will be necessary for us to have your specific voting instructions.** Please complete and return the information requested in the VIF on the reverse hereof to provide your voting instructions to us promptly.

Should you wish to attend the Meeting and vote in person, or appoint another person or company, who need not be a shareholder, to attend and vote on your behalf, please complete Box A inserting your name or the name of the person you wish to appoint in the space provided on the VIF. If you require assistance in that regard, please contact our transfer agent, CST Trust Company, who can be contacted as indicated on the VIF on the reverse hereof.

**The completed VIF should be delivered to CST Trust Company in the envelope provided or by fax to (416) 368-2502 or 1-866-781-3111 by not later than 9:00 a.m. (Pacific Time) on April 24, 2017.** To vote by internet, use the internet to transmit your voting instructions and for electronic delivery of information. Have this form of VIF available when you access the website at [www.cstvotemyproxy.com](http://www.cstvotemyproxy.com). You will be prompted to enter your 13-digit Control Number, which is located on this form of VIF. You may also appoint a person other than the persons designated on this form of VIF by following the instructions provided on the website. The matters to be voted on at the Meeting are set out on the VIF.

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.

(If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.)

#### IMPORTANT NOTES – PLEASE READ:

1. If you wish to attend the Meeting and vote in person or appoint another person to do so, please print the name of the person attending the Meeting in the space provided for this purpose on the VIF and then deliver the completed VIF to CST Trust Company. Provided these instructions are received prior to the deadlines set out in the accompanying notice of annual and special meeting of shareholders and management proxy circular (the “Circular”). When you or your delegate arrive at the Meeting, give your name to the scrutineers and state that you are a proxy appointee. An appointee must attend the Meeting in order for your shares to be voted.
2. Unless you (or an appointee) attend the Meeting and vote in person, your securities can be voted only by management of the Corporation in accordance with your instructions as specified in Box B.
3. As your vote is very important, we recommend that your VIF be received prior to the deadline for deposit of proxies stated in the Circular. Greater time should be allowed if you wish a legal proxy form be delivered to you.
4. If you put your name, or the name of your designatee, on the “Appointee” line of this form or on the internet, you do NOT need to obtain a legal proxy in order to attend and vote at the Meeting. Should you wish to receive a legal form of proxy, please notify CST Trust Company at the address indicated and one will be sent to you by mail. Please remember that a legal proxy is subject to all the terms and conditions that apply to proxies as outlined in the documentation provided by Management including any cut-off time for receipt. If you wish to have a legal proxy sent to you, please be advised that a legal proxy will be subject to all of the requirements described in the Circular, including requirements for deposit prior to specified deadlines. You will be responsible for arranging such deposit. Failure to comply with these requirements may make it impossible for you or your nominee to attend and vote at the Meeting.

**Please do not present this form at the meeting. WE URGE YOU TO READ THE ABOVE INSTRUCTIONS IN THE CIRCULAR, and complete, sign and return the VIF so that your securities can be voted.**

**SERNOVA CORP.**  
(the "Corporation")

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**VOTING INSTRUCTIONS FORM**  
**ANNUAL MEETING OF SHAREHOLDERS TO BE HELD ON APRIL 26, 2017**

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**BOX A— Attending and voting at the meeting.**

If you wish to appoint a person (including yourself) to attend, vote and act on your behalf at the annual meeting of shareholders of the Corporation to be held on **April 26, 2017 at 9:00 a.m. (Pacific Time)** at McMillan LLP, Suite 1500 – 1055 West Georgia Street, Vancouver, British Columbia, V6E 4N7 (the "Meeting") or any adjournment thereof. To exercise this right, clearly mark a check mark (✓) in the box below and insert the name of the person in the space provided.

**Management appointees are:** Mr. Frank Holler, the Chairman of the Board of the Corporation, or failing him, Dr. Philip Toleikis, the President of the Corporation, or failing him, \_\_\_\_\_, as proxyholder.

**OR**

**If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space** \_\_\_\_\_  
Please print appointee name

**BOX B— Voting by mail or facsimile**

The matters to be voted on at the Meeting are as follows. Unless you wish to attend (or appoint an appointee to attend) the Meeting and vote in person as described above, please provide your voting instructions by clearly marking a check mark (✓) in the appropriate box.

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**

1. The election of the following members of the board of directors nominated by management of the Corporation, which are as set forth in the accompanying notice of annual meeting of shareholders and management proxy circular (the "Circular").

	<b>FOR</b>	<b>WITHHOLD</b>		<b>FOR</b>	<b>WITHHOLD</b>
1. Frank A. Holler	<input type="checkbox"/>	<input type="checkbox"/>	2. Jeffrey A. Bacha	<input type="checkbox"/>	<input type="checkbox"/>
3. Dr. Philip Toleikis	<input type="checkbox"/>	<input type="checkbox"/>	4. James T. Parsons	<input type="checkbox"/>	<input type="checkbox"/>
5. Bruce A. Weber	<input type="checkbox"/>	<input type="checkbox"/>			

2. **FOR**  Appoint Davidson & Company, Chartered Accountants, as auditor of the Corporation and authorize the directors to fix the auditor's remuneration.  
**WITHHOLD**

3. **FOR**  To ratify and approve the 2015 Share Option Plan and Deferred Share Unit Plan, together the "2015 Incentive Plan," for continuation until the next annual meeting of the shareholders.  
**AGAINST**

For assistance, please contact our transfer agent, CST Trust Company, as follows:

**Mail:** CST Trust Company  
Attention: Proxy Department  
P.O. Box 721  
Agincourt, ON, M1S 0A1

\_\_\_\_\_  
Signature of beneficial owner

\_\_\_\_\_  
Name of beneficial owner (please print)

**Facsimile:** (416) 368-2502  
1-866-781-3111

\_\_\_\_\_  
Date (please print)

**THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING MANAGEMENT PROXY CIRCULAR. THE SIGNED VOTING INSTRUCTION FORM, OR SUBMISSION OF YOUR VOTING INSTRUCTIONS ONLINE AT [www.cstvotemyproxy.com](http://www.cstvotemyproxy.com), MUST BE RECEIVED BY CST TRUST COMPANY NO LATER THAN 48 HOURS (EXCLUDING SATURDAYS, SUNDAYS AND HOLIDAYS) PRIOR TO 9:00 A.M. (PACIFIC TIME) ON APRIL 24, 2017.**