

**Namsys Inc. (“Namsys”)**

**Management Proxy Materials – Form of Proxy  
For the Annual Meeting to be held on April 24, 2019**

The attached Form of Proxy has been filed on SEDAR in connection with the management information circular and notice of meeting previously filed on SEDAR on April 2, 2019 to replace the financial request form inadvertently filed as the proxy on that date.

**NAMSYS INC.  
FORM OF PROXY**

**Proxy Solicited by Management for the Annual Meeting of Shareholders  
to be held on April 24, 2019**

The undersigned, being a holder of Common Shares of Namsys Inc. (the "Corporation"), hereby appoints K. Barry Sparks of Toronto, Ontario or, failing him, Jason B. Siemens of Beeton, Ontario or, instead of either of the foregoing, \_\_\_\_\_ as proxyholder to attend, act and vote for and on behalf of the undersigned at the Annual Meeting of shareholders of the Corporation (the "Meeting") to be held at 11:00 a.m. (Toronto time) on Wednesday, April 24, 2019, in the Toronto Boardroom of Gowling WLG (Canada) LLP, Suite 1600, 1 First Canadian Place, 100 King Street West, Toronto, Ontario M5X 1G5, and at any adjournment thereof, and on every poll which may take place thereat, in the same manner, to the same extent and with the same power as if the undersigned were present at the Meeting. More particularly, and without restricting the general authorization and power hereby given, the designee named above is specifically instructed to vote at the Meeting as follows:

**1. With respect to the election of directors:**

E. Christopher Stait-Gardner	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
K. Barry Sparks	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
Jason B. Siemens	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
Leslie T. Gord	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
G. James Johnson	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
H. Joe Prodan	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>
Nicole A. Sparks	FOR <input type="checkbox"/> or WITHHOLD FROM VOTING <input type="checkbox"/>

**2. With respect to the appointment of Flabbi & Associates LLP, Chartered Accountants, as the auditor of the Corporation for the ensuing year, at such remuneration as may be determined by the board of directors of the Corporation:** FOR  or WITHHOLD FROM VOTING

**3. On any other matters that may properly come before the Meeting in such manner as the said proxyholder may see fit.**

The undersigned instructs the person herein designated as proxyholder to act on the above matters as directed. If no direction is given, the person designated as proxyholder will vote for each of the matters referred to in items 1 and 2 above, all as more particularly described in the Circular. The undersigned hereby confers on the designee named herein discretionary authority with respect to amendments to, or variations of, the matters outlined above and with respect to matters other than those listed in the Notice of Meeting that may properly be brought before the Meeting.

Date: \_\_\_\_\_

Number of Namsys Inc. Common Shares to be voted: \_\_\_\_\_

\_\_\_\_\_  
Shareholder Signature