

**NAMSYS INC.
FORM OF PROXY**

**Proxy Solicited by Management for the Annual Meeting of Shareholders
to be held on April 29, 2022**

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 virtually at 11:00 a.m. (Toronto time) on Friday, April 29, 2022, 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 ☐ or WITHHOLD FROM VOTING ☐
K. Barry Sparks	FOR ☐ or WITHHOLD FROM VOTING ☐
Jason B. Siemens	FOR ☐ or WITHHOLD FROM VOTING ☐
Leslie T. Gord	FOR ☐ or WITHHOLD FROM VOTING ☐
G. James Johnson	FOR ☐ or WITHHOLD FROM VOTING ☐
H. Joe Prodan	FOR ☐ or WITHHOLD FROM VOTING ☐
Nicole A. Sparks	FOR ☐ or WITHHOLD FROM VOTING ☐

2. With respect to the appointment of McGovern Hurley LLP, Chartered Professional 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, including to pass a resolution to renew the Corporation's "Stock Option Plan" as set out under "Renewal of Stock Option Plan" in the Information Circular.

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