

Auka Capital Corp.



Trader's Bank Building
702, 67 Yonge Street
Toronto ON M5E 1J8

Form of Proxy – Annual and Special Meeting to be held on January 20, 2025

Appointment of Proxyholder

I/We being the undersigned holder(s) of Auka Capital Corp. hereby appoint **Robert Cole, CEO**, or failing this person, **Michael Kaiser, CFO**

OR

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

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the **Annual and Special Meeting of Auka Capital Corp.** to be held at **Gowling WLG (Canada) LLP, Suite 1600 – 421 7th Avenue S.W., Calgary, AB at 10:00AM MST** or at any adjournment thereof.

1. Number of Interim Directors. To set the number of directors to be elected at the Meeting at seven (7).				For <input type="checkbox"/>	Against <input type="checkbox"/>			
2. Election of Directors.	For	Withhold	For	Withhold	For	Withhold		
a. Robert Cole	<input type="checkbox"/>	<input type="checkbox"/>	b. Michael Kaiser	<input type="checkbox"/>	<input type="checkbox"/>	c. Frank Y. Sur	<input type="checkbox"/>	<input type="checkbox"/>
d. Dave Muddle	<input type="checkbox"/>	<input type="checkbox"/>	e. Jeff Lloyd	<input type="checkbox"/>	<input type="checkbox"/>	f. Ralf Kaiser	<input type="checkbox"/>	<input type="checkbox"/>
g. Jay Baraniecki	<input type="checkbox"/>	<input type="checkbox"/>						
3. Number of Contingent Directors. To consider and, if thought advisable, approve with or without variation, an ordinary resolution to be conditional on and effective following the closing of the Business Combination to set the number of directors of the Corporation at eight (8).				For <input type="checkbox"/>	Against <input type="checkbox"/>			
4. Election of Directors.	For	Withhold	For	Withhold	For	Withhold		
a. Piyush Sawhney	<input type="checkbox"/>	<input type="checkbox"/>	b. Sunil Goel	<input type="checkbox"/>	<input type="checkbox"/>	c. Anil Verma	<input type="checkbox"/>	<input type="checkbox"/>
d. Frank Y. Sur	<input type="checkbox"/>	<input type="checkbox"/>	e. Graham Barr	<input type="checkbox"/>	<input type="checkbox"/>	f. Jay Baraniecki	<input type="checkbox"/>	<input type="checkbox"/>
g. Robert Cole	<input type="checkbox"/>	<input type="checkbox"/>	h. Jeff Lloyd	<input type="checkbox"/>	<input type="checkbox"/>			
5. Appointment of Auditors. To appoint Hayden Beck, CPA, as the auditor of the Corporation for the ensuing year and to authorize the board of directors to fix the auditor's remuneration.				For <input type="checkbox"/>	Withhold <input type="checkbox"/>			
6. Appointment of Auditor in Connection with the Business Combination. To consider and, if deemed appropriate, to approve with or without variation an ordinary resolution to be conditional on, and to take effect only in the event that the Business Combination closes, to appoint EBT Chartered Professional Accountants as auditor for the Resulting Issuer and to authorize the board of directors of the Resulting Issuer to fix the auditor's remuneration.				For <input type="checkbox"/>	Withhold <input type="checkbox"/>			
7. Name Change. To consider and, if deemed appropriate, to approve with or without variation and conditional on and effective following the closing of the Business Combination, a special resolution approving the amendment of the articles of the Corporation to change the name of the Corporation to "Dr. Phone Fix Corporation", or such other similar name as may be accepted by the relevant regulatory authorities and approved by the board of directors of the Resulting Issuer.				For <input type="checkbox"/>	Against <input type="checkbox"/>			

Authorized Signature(s) – This section must be completed for your instructions to be executed.

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.**

MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to **RECEIVE** the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 10:00 AM (MST), on January 16, 2025.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit:

<https://vote.odysseytrust.com>

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <https://odysseytrust.com/ca-en/help/>.

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. A return envelope has been enclosed for voting by mail.