

# METEORITE CAPITAL INC.



## Appointment of Proxyholder

I/We, being holder(s) of common shares of Meteorite Capital Inc. (the "Corporation"), hereby appoint: Ivan Spector, Chief Executive Officer, or, failing him, Charles Spector, Secretary, OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual General Meeting of Shareholders of the Corporation to be held at 8:30 a.m. (Montreal Time) on June 27, 2019 at the offices of Dentons Canada LLP, 1 Place Ville Marie, Suite 3900, Montreal, Quebec, Canada (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

Management recommends voting FOR the following resolutions. Please use a dark black pencil or pen.

	FOR	WITHHOLD
<b>1. Election of Directors</b>		
1. Mitchell L. Greenspoon	<input type="checkbox"/>	<input type="checkbox"/>
2. Charles R. Spector	<input type="checkbox"/>	<input type="checkbox"/>
3. Ivan Spector	<input type="checkbox"/>	<input type="checkbox"/>
4. Richard Yanofsky	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Appointment of Auditors</b>		
Appoint MNP LLP as auditors and authorize the directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Approval of Stock Option Plan</b>		
Approve the Corporation's Stock Option Plan.	<input type="checkbox"/>	<input type="checkbox"/>

Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material by mail, please tick the applicable boxes below. You may also go to the AST website <https://ca.astfinancial.com/financialstatements> and input code 4772a.

- I would like to receive interim financial statements and the accompanying management's discussion and analysis by mail.
- I do not want to receive annual financial statements and the accompanying management's discussion and analysis by mail.

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as such other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

**This proxy confers discretionary authority with respect to amendments or variations to matters identified in the notice of meeting relating to the Meeting and other matters which may properly come before the Meeting,**

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 8:30 a.m. on June 25, 2019.

## Proxy Form – Annual General Meeting of Shareholders of Meteorite Capital Inc. to be held on June 27, 2019 (the “Meeting”)

### Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Information Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together in respect of such security.

All holders should refer to the Information Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

**This proxy is solicited by and on behalf of the Corporation’s Management.**



## How to Vote

### INTERNET

- Go to [www.astvotemyproxy.com](http://www.astvotemyproxy.com)
- Cast your vote online
- View Meeting documents

### TELEPHONE

Use any touch-tone phone, call toll free in Canada and United States **1-888-489-7352** and follow the voice instructions

To vote using your smartphone, please scan this QR Code →



To vote by telephone or Internet you will need your control number. If you vote by Internet or telephone, do not return this proxy.

### MAIL, FAX OR EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company (Canada)  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and the United States to 1-866-781-3111 or scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com).

An undated proxy is deemed to bear the date on which it is mailed by management to you.

**All proxies must be received by 8:30 a.m. on June 25, 2019.**