

NANALYSIS SCIENTIFIC CORP.



Appointment of Proxyholder

I/We, being holders of common shares of Nanalysis Scientific Corp. (the "Corporation"), hereby nominate, constitute and appoint: Sean Krakiwsky, President, Chief Executive Officer and a Director of the Corporation, or, failing him, Martin Burian, a Director of the Corporation OR

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

as my/our proxy, to attend, act and vote in respect of all common shares of the Corporation registered in the name of the undersigned at the Annual General and Special Meeting of Shareholders of the Corporation to be held at 10:00 a.m. (Calgary time) on Tuesday, June 23, 2020, at the offices of the Corporation, Bay 1, 4600, 5th Street NE, Calgary, Alberta, T2E 7C3 (the "Meeting"), and at any and all adjournment(s) or postponement(s) thereof in the same manner, to the same extent and with the same powers as if I/we were personally present, with full power of substitution. Without limiting the general powers and authority hereby conferred by the form of proxy, the holdings represented by this proxy are specifically directed to be voted or withheld from being voted as follows:

Directors and Management recommend voting FOR Resolutions 1, 2, 3 and 4. Please use dark black pencil or pen.

1. Fix Number of Directors

To fix the number of Directors to be elected at the Meeting at five (5).

FOR

AGAINST

2. Election of Directors

To elect the following as Directors of the Corporation:

- Martin Burian
- Sean Krakiwsky
- Werner Gartner
- Michal Okoniewski
- Guido Cloetens

FOR

WITHHOLD

3. Appointment of Auditors

To appoint Ernst & Young LLP, as auditor of the Corporation for the ensuing year and to authorize the Directors of the Corporation to fix the auditor's remuneration.

FOR

WITHHOLD

4. Re-Approval of Stock Option Plan

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the Circular to re-approve the stock option plan of the Corporation

FOR

AGAINST

5. Approval of Restricted Share Unit Plan

To consider and, if thought appropriate, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the Circular to relating to the approval of the restricted share unit plan of the Corporation.

FOR

AGAINST

Under Canadian securities law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. You may also go to the website <https://www.astfinancial.com/ca-en/contact-us> and request a copy of such material.

- I would like to receive interim financial statements and MD&A
- I would NOT like to receive annual financial statements and MD&A

I would like to receive future mailings by email at _____

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 by Management's appointees as set out above for each item, or if I/we appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business submitted properly before the Meeting, I/we authorize you to vote as you see fit.

Signature(s)

Date

Please sign exactly as your name(s) appear on your certificate or statement. Please see reverse for instructions. **All proxies must be received by 10:00 a.m. (Calgary time) on Friday, June 19, 2020.**

NANALYSIS SCIENTIFIC CORP.

Proxy Form – Annual General and Special Meeting of Shareholders of Nanalysis Scientific Corp. to be held on June 23, 2020 (the “Meeting”)

Notes to Proxy

1. This proxy must be signed by a securityholder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your holdings are registered. If the securityholder 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 position is registered in the name of an executor, administrator or trustee, please sign exactly as the position is registered. If the position is registered in the name of a deceased or other securityholder, 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 securityholder must be attached to this proxy.

3. Some investors may own holdings as both a registered and a beneficial securityholder; in which case you may receive more than one information circular and will need to vote these positions separately. Beneficial securityholders 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 holdings they beneficially own. Beneficial securityholders should follow instructions for voting conveyed to them by their intermediaries.

4. If a position is held by two or more persons, 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 that position.

All investors should refer to the accompanying 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 management of the Corporation.



How to Vote

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 United States to 1-866-781-3111
- Scan and email to proxyvote@astfinancial.com

An undated proxy is deemed to be dated on the day it was received by AST.

All proxies must be received by 10:00 a.m. (Calgary time) on Friday, June 19th, 2020.