### FIRESTONE VENTURES INC.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual and Special Meeting to be held on Thursday, October 26, 2017

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 11:00 am, EDT, on Tuesday, October 24, 2017

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

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# **Appointment of Proxyholder**

I/We being holder(s) of Firestone Ventures Inc. hereby appoint(s): F. Carson Noel, or failing him, Donna McLean

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 shareholder 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 shareholders of **Firestone Ventures Inc.** to be held at Suite 1050 - 36 Toronto St., Toronto, ON on Thursday, October 26, 2017 at 11:00 am EDT and at any adjournment or postponement thereof.

1050 - 36 TOPONTO St., TOPONTO, ON O	n Thursday, C	October 26, 2017 at 11:00 am EDT	and at any adjournment or p	ostponement thereor.			
VOTING RECOMMENDATIONS AR	E INDICATED	D BY HIGHLIGHTED TEXT OVER	THE BOXES.				
1. Election of Directors	For	Withhold	For	Withhold		For	Withhold
01. Keith Barron		02. Warren Boyd		03. Jo	hn Kowalchuk		
04. Richard Spencer							
						For	Withhold
<ol> <li>Appointment of Auditors</li> <li>Appointment of UHY McGovern remuneration.</li> </ol>	Hurley LLP	, as Auditors of the Corporation	n for the ensuing year and	d authorizing the Dir	ectors to fix their		
						For	Against
<ol> <li>Proposed Shares for Debt To To approve by an ordinary resolu Control Person of the Company.</li> </ol>		terested shareholders a propos	ed shares for debt transa	action which will reso	ult in the creation of a		
						For	Against
4. Incentive Stock Option Plan	4			£ d	Dama and the day of the second		
To consider and, if deemed advis incentive stock option plan for the			ordinary resolution to rati	ry and approve the C	Corporation's 10% rolling	For	Against
5. Restricted Stock Unit Incent	ive Plan						
To consider and, if deemed advis Incentive Plan.	sable, to pas	s, with or without variation, an	ordinary resolution to app	prove and adopt the	Restricted Stock Unit		
Authorized Signature(s) - Ti	nis section	n must be completed for yo	our Signature(s)		Date		
/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.				speed speed	MM I	<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion	box if you would s and and Analysis by	d Annual Financial State NOT like to receive the accompanying Manage	tements - Mark this box if you w Annual Financial Statements a ement's Discussion and Analysis	ould nd			

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.





