

Security Class

Holder Account Number

Intermediary

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Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on December 20, 2017

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. *We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions.* In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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VIFs submitted must be received by 11:00 AM, Pacific Time on December 18, 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.

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER



Appointee(s)

Management Appointees are: Derek Wasson,

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of securityholders of Marquis Ventures Inc. to be held on the 29th Floor, 595 Burrard Street, Vancouver, British Columbia, on December 20, 2017 at 11:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	For	Against
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1. Number of Directors

To set the number of Directors at four (4).

<input type="checkbox"/>	<input type="checkbox"/>
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2. Election of Directors

For Withhold

For Withhold

For Withhold

01. Derek Wasson

<input type="checkbox"/>	<input type="checkbox"/>
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02. Dale Andrews

<input type="checkbox"/>	<input type="checkbox"/>
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03. Thomas Brown

<input type="checkbox"/>	<input type="checkbox"/>
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04. Peter Shandro

<input type="checkbox"/>	<input type="checkbox"/>
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For Withhold

3. Appointment of Auditors

Appointment of Saturna Group LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

<input type="checkbox"/>	<input type="checkbox"/>
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4. Re-Approval of Stock Option Plan

BE IT RESOLVED THAT:

- (a) The Company's 10% rolling stock option plan be ratified and approved.
- (b) Any one director or officer of the Company be and he is hereby authorized and directed to do all such acts and things and to execute and deliver under the corporate seal or otherwise all such deeds, documents, instruments and assurances as in his opinion may be necessary or desirable to give effect to this resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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5. Ratification and Approval of Delay and Postponement of 2016 Meeting

BE IT RESOLVED, as a special resolution, that:

The delay and postponement of the 2016 annual general meeting past the prescribed time pursuant to section 182 of the *Business Corporations Act* (British Columbia) until the date of the Meeting is hereby authorized, approved, ratified and confirmed by special resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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6. Ratification and Approval of Setting The 2016 Annual Reference Date

BE IT RESOLVED, as a special resolution, that:

The setting of the annual reference date of the 2016 annual general meeting as the date of the Meeting, pursuant to section 182(2)(a) of the *Business Corporations Act* (British Columbia), is hereby authorized, approved, ratified and confirmed by special resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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7. Ratify Election of 2015 Directors

BE IT RESOLVED, as a special resolution, that:

The election and appointment of the previously appointed directors of the Company for the year ended October 31, 2015 is hereby authorized, approved, ratified and confirmed by special resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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8. Ratify All Acts of Directors from the 2014 AGM to Meeting Date

BE IT RESOLVED, as a special resolution, that:

All past acts of the directors and officers of the Company from June 1, 2015, being the date of the 2014 annual general meeting, to the date of the Meeting for the 2015 meeting are hereby authorized, approved, ratified and confirmed by special resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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9. Ratification and Approval of Delay and Postponement of 2015 Meeting

BE IT RESOLVED, as a special resolution, that:

The delay and postponement of the 2015 annual general meeting past the prescribed time pursuant to section 182 of the *Business Corporations Act* (British Columbia) until the date of the Meeting is hereby authorized, approved, ratified and confirmed by special resolution.

<input type="checkbox"/>	<input type="checkbox"/>
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Authorized Signature(s) - This section must be completed for your instructions to be executed.

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 VIF with signing capacity stated.

Signature(s)

Date

MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

☐

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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



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