



Voting Instruction Form

I/We, being holder(s) of Common Shares of Opsens Inc. (the "Corporation"), hereby appoint: Mr. Louis Laflamme, President and Chief Executive Officer, or, failing him, Mr. Robin Villeneuve, Chief Financial Officer and Corporate Secretary, or

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

to attend, act and vote in the name of the undersigned at the Annual General Meeting of Shareholders of the Corporation to be held at 10:30 a.m. (local time) on Tuesday, January 23, 2018, at 750, boulevard du Parc-Technologique, Québec, Québec, G1P 4S3 (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 Resolutions 1 & 2. Please use a dark black pencil or pen.

1. Election of Directors

FOR

WITHHOLD

1. Claude Belleville
2. Gaétan Duplain
3. Denis M. Sirois
4. Denis Harrington
5. Jean Lavigueur
6. Louis Laflamme
7. Pat Mackin

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2. Appointment of Auditor

FOR

WITHHOLD

Appointment of Deloitte LLP as auditor and authorization given to Directors of the Corporation to set its compensation

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Under Canadian securities laws, you are entitled to receive certain investor documents. If you wish to receive such materials, please tick the applicable box below. You may also go to our website <https://ca.astfinancial.com/financialstatements> and input code 1539a.

☐ I would like to receive quarterly financial statements

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the Meeting. If no voting instructions are indicated above, this VIF will be voted FOR a matter by Management's appointees or, if you appoint another person, as such other person 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 this VIF. Please see reverse for instructions. All VIFs must be received by January 19, 2018 at 10:30 a.m. (local time).

Voting Instruction Form (VIF) – Annual General Meeting of Shareholders of Opsens Inc. to be held on Tuesday, January 23, 2018 (the “Meeting”)

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 Management Proxy Circular and other proxy materials provided by Management.

How to Vote

INTERNET

- Go to 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 →



MAIL, FAX OR EMAIL

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

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

- You may alternatively fax your VIF 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.

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

All VIFs must be received by January 19, 2018 at 10:30 a.m. (local time).

