MONITOR 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 Meeting to be held on Friday, June 21, 2019

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. When properly signed and delivered, the securities represented by this proxy will be voted as directed by the holder on any poll that may be called, 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 poll 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 9:30 am (Vancouver Time) on June 19, 2019.

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 shareholder(s) of Monitor Ventures Inc. hereby appoint(s): Bill Radvak, President and CEO, or failing him, Brian E. Bayley, Director, or failing him, Sandra Lee, Corporate Secretary,

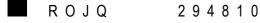
Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

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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 Meeting of shareholders of Monitor Ventures Inc. to be held at Suite 1703, 595 Burrard

VOTING RECOMMENDATIONS A	RE INDICATE	D BY HIGH	ILIGHTED TEXT OVER THE BO	XES.					
Number of Directors To set the number of Directors and Director	at 4 (four).						For	Against	
2. Election of Directors	For	Withho	ld	For	Withhol	1	For	Withhold	 Fold
01. Brian E. Bayley			02. Donn Burchill			03. Bill Radvak			
04. Brett A. Whalen									
							For	Withhold	ı
3. Appointment of an Auditor Appointment of Davidson & Cor the Board of Directors to approv	mpany LLP, (/e the auditor	Chartered 's remune	Professional Accountants, as eration.	auditor of the Cor	poration fo	r the ensuing year and authorizi	ng 🔲		
							For	Against	
4. Corporation's Stock Plan Ratifying and approving the Cor TSX Venture Exchange without				oard of Directors to	amend the	Plan as may be required by the			
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Authorized Signature(s) - 1 instructions to be executed	d.			Signature(s)		Date			
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 as recommended by Management.						1 // // /	<u> </u>		
Interim Financial Statements - Mark th like to receive Interim Financial Stateme accompanying Management's Discussio mail.	nts and *		Annual Financial Statements - like to receive the Annual Financial Statement's Damail.	cial Statements and					-

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.



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