H-SOURCE HOLDINGS LTD.



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 General and Special Meeting to be held on September 30, 2016

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 9:00 AM, Pacific Time, on September 28, 2016.

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 H-SOURCE HOLDINGS LTD. (the "Corporation") hereby appoint: John Kupice, Chief Executive Officer of the Company, or failing him, Denise Lok, Chief Financial Officer of the Company, or failing her, James Munro, solicitor for the Company,

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

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 General and Special Meeting of shareholders of H-SOURCE HOLDINGS LTD. to be held at Suite 1980 – 1075 West Georgia Street, Vancouver, British Columbia, on September 30, 2016 at 9:00 AM, Pacific Time, and at any adjournment or postponement thereof.

Suite 1980 – 1075 West Georgia St VOTING RECOMMENDATIONS AI			· 		rime, and a	it any adjournment or postpo	onement thereof			
Number of Directors To set the number of Directors a	at six (6).							For	Against	
2. Election of Directors	For	Withhole	d	For	Withhol	d		For	Withhold	 Fold
01. John Kupice			02. Murray Walden			03. Ronald Overstreet				
04. Savio Chiu			05. Richard J. Umbdenstock			06. Martin Hubbes				
								For	Withhold	
3. Appointment of Auditors To appoint Dale Matheson Carr	-Hilton Labor	nte LLP as	Auditor of the Company for the	e ensuing year.						
								For	Against	
4. Stock Option Plan To ratify and approve adoption of the Stock Option Plan, as amen					ed in the Ir	nformation Circular, and t	o approve			
								For	Against	
Restricted Stock Unit Plan To approve the ordinary resoluti and to ratify any and all prior iss					oed in moi	re detail in the Information	n Circular;			
										Fold
Authorized Signature(s) - 1 instructions to be executed	his section	n must be	e completed for your	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	YY			
Interim Financial Statements - Mark thi like to receive Interim Financial Statemer accompanying Management's Discussion mail.	its and		Annual Financial Statements - Milke to receive the Annual Financial accompanying Management's Discimal.	Statements and						

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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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