

**DATA DEPOSIT BOX INC.**  
Suite 703, 1 Eglinton Avenue East  
Toronto, Ontario, M4P 3A1

**PROXY FOR USE BY HOLDERS OF COMMON SHARES AT THE ANNUAL AND SPECIAL MEETING  
OF SHAREHOLDERS OF DATA DEPOSIT BOX INC.  
TO BE HELD ON TUESDAY, DECEMBER 20, 2016  
SOLICITED ON BEHALF OF MANAGEMENT**

The undersigned, being a shareholder of Data Deposit Box Inc. (the “**Company**”) hereby appoints Tim Jewell, Chief Executive Officer and a Director of the Company, whom failing, Troy Cheeseman, President and Chief Operating Officer and a Director of the Company, whom failing \_\_\_\_\_, as nominee of the undersigned, with the power of substitution, to attend, vote and act for and on behalf of the undersigned at the annual and special meeting of shareholders of the Company to be held on **Tuesday, December 20, 2016**, and at any adjournments thereof, and without limiting the general authority and power hereby given to such nominee, the shares represented by this proxy are specifically directed to be voted or withheld from being voted as indicated on the reverse side hereof.

This proxy will be voted or withheld from being voted in accordance with the instructions specified. **WHERE NO CHOICE IS SPECIFIED, THIS PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED IN FAVOUR OF THE MATTERS REFERRED TO ON THE REVERSE SIDE HEREOF.**

**THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.**

**A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A SHAREHOLDER, TO ATTEND AND ACT ON HIS BEHALF AT THE MEETING, OTHER THAN THE PERSONS DESIGNATED IN THIS FORM OF PROXY. SUCH RIGHT MAY BE EXERCISED BY INSERTING THE NAME OF SUCH PERSON IN THE BLANK SPACE PROVIDED.**

If this proxy is not dated, it will be deemed to be dated on the date upon which it is mailed by the Company.

DATED this \_\_\_\_ day of \_\_\_\_\_, 2016.

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Signature of Shareholder

1. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the election of the following management nominees for directors:

<b>NAME OF NOMINEE</b>	<b>FOR</b>	<b>WITHHOLD FROM VOTING</b>
Tim Jewell	<input type="checkbox"/>	<input type="checkbox"/>
Troy Cheeseman	<input type="checkbox"/>	<input type="checkbox"/>
Chris Irwin	<input type="checkbox"/>	<input type="checkbox"/>
Robert Smuk	<input type="checkbox"/>	<input type="checkbox"/>
Scott Allen	<input type="checkbox"/>	<input type="checkbox"/>

2. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) confirming the appointment by the board of directors of, and to appoint, the auditors of the Company and to authorize the directors to fix their remuneration.

**VOTE FOR**

**WITHHOLD VOTE**

3. (OR, IF NO SPECIFICATION IS MADE, VOTE FOR) approving and confirming the stock option plan of the Company.

**VOTE FOR**

**VOTE AGAINST**