

EASYMED TECHNOLOGIES, INC.

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Form of Proxy - Annual General and Special Meeting to be held on Friday, September 11, 2015

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 1:45 PM (Pacific Time) on Wednesday, September 9, 2015.



Appointment of Proxyholder

I/We being holder(s) of EASYMED TECHNOLOGIES, INC. hereby appoint: RAJEN JANDA, or failing him, LAINE TRUDEAU,

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 EASYMED TECHNOLOGIES, INC. to be held at 8338-120th Street, Surrey, B.C., on September 11, 2015 at 1:45 PM (Pacific Time) and at any adjournment or postponement thereof.

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

1. Number of Directors

To set the number of Directors at Three.

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

For Withhold

For Withhold

For Withhold

01. RAJEN JANDA

02. JACK BAL

03. CHARN DEOL

For Withhold

3. Appointment of Auditors

Appointment of Dale Matheson Carr-Hilton Labonte, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

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

4. Stock Option Plan

To consider, and if thought advisable, to pass, with or without variation, an ordinary resolution to affirm, ratify and approve the Company's Stock Option Plan.

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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5. Alter Articles to authorized Directors to Undertake share subdivisions

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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6. Alter Articles to authorized Directors to Undertake share consolidations

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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7. Alter Articles to authorized Directors to Undertake change of name

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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8. Alter Articles to authorized Directors to Implement small shareholder programmes

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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9. Stock Consolidation

Consolidate stock on an up to 10 for one basis or such other basis as Directors may decide.

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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10. Amend Quorum Requirements

Amend meeting quorum to one holder in person or represented by proxy.

For	<input type="checkbox"/>	Against	<input type="checkbox"/>
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11. Transaction of Other Business

To transact such other business as may properly come before the Meeting or any adjournment thereof.

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

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.

Signature(s)

Date

MM / DD / YY

