

VOTING INSTRUCTION FORM

NASS VALLEY GATEWAY LTD.

MEETING TYPE: ANNUAL MEETING
 MEETING DATE: TUESDAY, OCTOBER 25, 2016 AT 2:00 P.M. PDT
 RECORD DATE: FOR HOLDERS AS OF SEPTEMBER 20, 2016
 PROXY DEPOSIT DATE: OCTOBER 21, 2016 CUID:
 ACCOUNT NO: CUSIP: 631520202

CONTROL NO.: →

STEP 2 APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): DIETER PETER, ANDREW H. VON KURSELL

IF YOU WISH TO ATTEND THE MEETING OR DESIGNATE ANOTHER PERSON TO ATTEND, VOTE AND ACT ON YOUR BEHALF AT THE MEETING, OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, OTHER THAN THE PERSON(S) SPECIFIED ABOVE, PRINT YOUR NAME OR THE NAME OF THE OTHER PERSON ATTENDING THE MEETING IN THE SPACE PROVIDED HEREIN. UNLESS YOU INSTRUCT OTHERWISE, THE PERSON WHOSE NAME IS WRITTEN IN THIS SPACE WILL HAVE FULL AUTHORITY TO ATTEND, VOTE AND OTHERWISE ACT IN RESPECT OF ALL MATTERS THAT MAY COME BEFORE THE MEETING OR ANY ADJOURNMENT OR POSTPONEMENT THEREOF, EVEN IF THESE MATTERS ARE NOT SET OUT IN THE FORM OR THE CIRCULAR.

PLEASE PRINT APPOINTEE NAME ABOVE

STEP 3 COMPLETE YOUR VOTING DIRECTIONS

2 ELECTION OF DIRECTORS: VOTING RECOMMENDATION: FOR ALL THE NOMINEES PROPOSED AS DIRECTORS (FILL IN ONLY ONE BOX " " PER NOMINEE IN BLACK OR BLUE INK)

	FOR	WITHHOLD
01-DIETER PETER	<input type="checkbox"/>	<input type="checkbox"/>
02-ANDREW H. VON KURSELL	<input type="checkbox"/>	<input type="checkbox"/>
03-ERIC PETER-KAISER	<input type="checkbox"/>	<input type="checkbox"/>
04-MILO FILGAS	<input type="checkbox"/>	<input type="checkbox"/>

ITEM(S): (FILL IN ONLY ONE BOX " " PER ITEM IN BLACK OR BLUE INK)

VOTING RECOMMENDATIONS

1 *- TO SET THE NUMBER OF DIRECTORS AT FOUR (4). ----->>>	FOR	AGAINST
	<input type="checkbox"/>	<input type="checkbox"/>
3 *- APPOINTMENT OF MANNING ELLIOTT LLP AS AUDITORS OF THE COMPANY ----->>> FOR THE ENSUING YEAR.	FOR	WITHHOLD
	<input type="checkbox"/>	<input type="checkbox"/>
4 *- TO APPROVE AND RATIFY THE COMPANY'S STOCK OPTION PLAN. ----->>>	FOR	AGAINST
	<input type="checkbox"/>	<input type="checkbox"/>

1 <<<< FOR	0010110
3 <<<< FOR	0010200
4 <<<< FOR	0022401

NOTE THIS FORM CONFERS DISCRETIONARY AUTHORITY TO VOTE ON SUCH OTHER BUSINESS AS MAY PROPERLY COME BEFORE THE MEETING OR ANY ADJOURNMENT THEREOF.

NOTE THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE ACCOMPANYING INFORMATION CIRCULAR.

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

* ISSUER CONFIRMATION COPY - INFO ONLY *

SIGNATURE(S) *INVALID IF NOT SIGNED*

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