# YANGAROO INC.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on June 11, 2020 at 4:30 pm, EDT

### 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).
- 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.

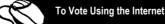
Proxies submitted must be received by 4:30 pm, EDT, on June 9, 2020.

### 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



- 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**

### Appointment of Proxyholder

I/We, being shareholder(s) of Yanga Miller, or failing him, Gary Moss		eby appoin	it: Anthony	OR	Print the name of appointing if thi other than the N Nominees listed	s pers lanag	on is som ement	u are eone					
as my/our proxyholder with full power of given, as the proxyholder sees fit) and call at 1 (888) 892-3255, toll-free, (and postponement thereof. VOTING RECOMMENDATIONS ARE	all other ma if required b	tters that may be law, at 67	ay properly con Mowat Avenue	ne before the e, Suite 535,1	Annual General and Foronto, Ontario M4	rehold d Spec K 3E3	ler in accorr cial Meeting ) on June 1	dance with th of sharehol 1, 2020 at 4:	ne following d ders of Yanga 30 pm, EDT,	irection (or if no aroo Inc. to be l and at any adjo	o directions l held via con ournment or	nave been ference	
VOTING RECOMMENDATIONS ARE	INDICATEL				BUALS.						For	Against	
1. Number of Directors											_	_	
Fix Board at 5 Directors.													
2. Election of Directors	For	Withhold	I		E	or	Withhold				For	Withhold	
01. Gary Moss			02. Anthon	y Miller	Ľ			03. H. Sh	epard Boon	e			
04. Philip Benson			05. Roy Gra	aydon	Ľ								
											For	Withhold	
3. Appointment of Auditors													
Appointment of RSM Canada LLP	as Auditor	s of the Co	prporation for	the ensuing	year and authoriz	zing tl	ne Directo	rs to fix the	ir remunerat	tion.			
											For	Against	
4. Approval of Amended Stock (	Option Pla	n											
Resolution authorizing Amended S information circular of Yangaroo Ir				d in the notio	ce of annual gene	eral ar	nd special	meeting an	d accompar	nying			
											For	Against	
5. Approval of Amendment to B Resolution authorizing Amendmer annual general and special meetin	it to By-Lav	v No. 1. to	allow for tele	phonic and	electronic shareho	older	meetings	as fully des	cribed in the	e notice of			
Authorized Signature(s) - Thi instructions to be executed.	is section	ı must be	completed	l 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.													
Interim Financial Statements - Mark this b like to receive Interim Financial Statements - accompanying Management's Discussion ar mail. If you are not mailing back your proxy, you r	and nd Analysis by	,	like to receive accompanyin mail.	e the Annual Fir ng Management	nts - Mark this box if yo nancial Statements and 's Discussion and Ana y mail at www.compute	d Iysis by	,	list.				_	
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