

HOOS TECHNOLOGIES CORP.
(the “Company”)

FORM OF PROXY

The undersigned, being a shareholder of the Company, hereby appoints _____ or failing that person, _____, as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the meeting of shareholders of the Company to be held on December 15, 2023 and at any adjournment of that meeting.

Number of shares in respect of which this proxy is given (if no number is specified, then this proxy is given in respect of all shares registered in the name of the shareholder): _____

SIGNED _____, 2023.

Signature of Shareholder

Print Name of Shareholder

Notes:

1. You may appoint as nominee another person to attend and act on your behalf as a shareholder at the meeting by inserting the name of such person in the blank space provided above or by completing another appropriate form of proxy.
2. A person must not be appointed as a proxy holder unless the person is a shareholder, although a person who is not a shareholder may be appointed as a proxy holder if:
 - (a) the person appointing the proxy holder is a corporation or a representative of a corporation appointed in accordance with the Company’s Articles; or
 - (b) the shareholders present in person or by proxy at and entitled to vote at the meeting for which the proxy holder is to be appointed, by a resolution on which the proxy holder is not entitled to vote but in respect of which the proxy holder is to be counted in the quorum, permit the proxy holder to attend and vote at the meeting.
3. A proxy must be signed by the shareholder or his or her attorney authorized in writing.
4. If the form of proxy is not dated in the blank space above, the proxy is deemed to bear the date on which it is mailed, faxed or otherwise transmitted to the Company by the person making the solicitation.
5. If a proxy is signed by a corporation, evidence of the authority of the officer or attorney to sign the proxy must accompany the proxy or be presented at the meeting.
6. Electronic signature and delivery is permitted.
7. Return your completed and signed proxy to the Company’s registered office at least two business days before the day set for the holding of the meeting or return your completed and signed proxy to the chair of meeting or to person designated by the chair of the meeting at the meeting.