## INSURAGUEST TECHNOLOGIES INC.

**Security Class: Common Shares** 

### **FORM OF PROXY**

## Special Meeting to be held on Wednesday, March 13, 2024

This Form of Proxy is solicited by and on behalf of Management.

#### **Notes to proxy**

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.

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.

This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.

If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.

If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.

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.

This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 11:00 a.m., Pacific Time, on Monday, March 11, 2024, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.

| VOTING METHODS             |  |  |  |  |
|----------------------------|--|--|--|--|
| MAIL or HAND DELIVERY      | Endeavor Trust Corporation<br>702 – 777 Hornby Street<br>Vancouver, BC V6Z 1S4 |  |  |  |
| FACSIMILE – 24 Hours a Day | 604-559-8908   |  |  |  |
| EMAIL                      | proxy@endeavortrust.com  |  |  |  |
| ONLINE                     | As listed on Form of Proxy or Voter Information Card                           |  |  |  |

#### If you vote by FAX, EMAIL or On-Line, DO NOT mail back this proxy.

**Voting by mail, fax or by email** 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.

# **INSURAGUEST TECHNOLOGIES INC.**

## **Appointment of Proxyholder**

previously given with respect to the Meeting. If no voting

instructions are indicated above, this Proxy will be voted

as recommended by Management.

| Appointment of Proxynoider  |  |   |                                    |              |
|---|--|---|------------------------------------|--------------|
| InsuraGuest Technologies Inc. OR app<br>hereby appoint: David K. Ryan, oth  | nt the name of the person you are pointing if this person is someone er than the Management Nominee ed herein. |   |                                    |              |
| as my/our proxyholder with full power of substitution with the following direction (or if no directions have before the Special Meeting of shareholders BC V6C 2T5 on March 13, 2024 at 11:00 a.m., | have been given, as the proxyholder sees for insuraGuest Technologies Inc. to be                               | fit) and all other mat<br>held at <b>704-595 Ho</b> r | tters that r<br>we <b>Street</b> , | may properly |
| VOTING RECOMMENDATIONS ARE INDICATE   | D BY HIGHLIGHTED TEXT OVER THE BO  | OXES.   |                                    |              |
| 1. Approval of Shares For Debt Transaction  |  |   | For                                | Against      |
| To consider, and if deemed advisable, approve transactions with insiders of the Company, as d "Information Circular")   | • • • • •  |   |                                    |              |
| 2. Approval of Control Position   |  |   | For                                | Against      |
| To consider, and if deemed advisable, approve<br>Anderson being a control person of the Compa   |  |   |                                    |              |
| 3. Approval of Management Fees and Execut   | tive Compensation  |   | For                                | Against      |
| To consider, and if deemed advisable, approve ongoing management fees and executive comp  | a resolution ratifying, confirming and app   | -   |                                    |              |
| 4. Other Matters  |  |   | For                                | Against      |
| To transact such other business that may be broor postponement of the Meeting.  | ought properly before the Meeting and ar   | ny adjournment  |                                    |              |
| The first three resolutions above requi<br>the transaction being approved   | ire approval of disinterested shareh<br>in any resolution, please abstain or                                   | -   |                                    |              |
| Authorized Signature(s) – This section completed for your instructions to be e  |  |   |                                    |              |
| I/We authorize you to act in accordance   |  |   |                                    |              |

Date (MM-DD-YY)
THIS PROXY MUST BE DATED

Print Name(s) & Signing Capacity(ies), if applicable