



Form of Proxy – Annual General and Special Meeting to be held on December 10, 2025

Trader's Bank Building 1100, 67 Yonge Street Toronto ON M5E 1J8

I/W Mo	pointment of Proxynoider /e being the undersigned holder ontross, Chief Executive Offic ief Financial Officer					OR		ame of the person you are appointing in other than the Management Nominees I		
bee	en given, as the proxyholder se	es fit) and a	I other matte	rs tha		Annual C	Seneral and	ccordance with the following direction (or it Special Meeting of Venzee Technologicadjournment thereof.		oe held at
1.	Election of Directors.	For	Withhold			For	Withhold		For	Withhold
a.	. Peter Montross			b.	Sean Copeland			c. Jeffrey J. Smith		
d.	. Pamela Draper			e.	Darren Battersby					
2.	2. Appointment of Auditors. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the auditor.							For	Withhold	
3.	3. Approval of Omnibus Incentive Plan. To consider and, if thought fit, to pass an ordinary resolution of disinterested Shareholders approving the Company's Omnibus Long Term Incentive Plan, as more particularly described in the attached management information circular in "Section 3 - The Business of the Meeting - 4. Approval of Omnibus Long Term Incentive Plan".						For	Against		
4.									Against	
	5. Approval of Debt Settlement. To consider and, if thought fit, to pass an ordinary resolution (the "Debt Settlement Resolution") of disinterested Shareholders approving the issuance of up to 31,540,470 Common Shares to holders of debentures and other indebtedness issued by the Company, including DCP and certain of its affiliates, in satisfaction of such indebtedness and accrued interest owing to them by the Company, based on an issue price of CAD\$0.095 per Common Share (or, if greater, the applicable minimum acceptable price required by TSX Venture Exchange, as more particularly described in the Information Circular in "Section 3 – The Business of the Meeting - 6. Approval of Debt Settlement".							For	Against	
6.	Shareholders approving the is	suance of u ire for gross	p to 31,578, proceeds of	947 C up to	common Shares to subscribers for CAD\$3 million, as more particu	or Commo	on Shares, in	ment Resolution") of disinterested cluding DCP, at an issue price of information Circular in "Section 3 – The	For	Against

Authorized Signature(s) – This section must be completed for your instructions to be executed.	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.		MM / DD / YY
Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.	Annual Financial Statements – Check the box to the right if you would the Annual Financial Statements and accompanying Management's Discuss by mail. See reverse for instructions to sign up for delivery by email.	

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 11:00 am, Pacific Time, on December 8, 2025.

Notes to Proxy

- Each holder has the right to appoint a person, who need not be a holder, to attend and
 represent them at the Meeting. If you wish to appoint a person other than the persons whose
 names are printed herein, please insert the name of your chosen proxyholder in the space
 provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name appears 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.
- 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit: https://vote.odysseytrust.com

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey

Trust Company at https://odysseytrust.com/ca-en/help/.

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. A return envelope has been enclosed for voting by mail.