



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

Security Class

Holder Account Number

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## Form of Proxy - Annual General and Special Meeting to be held on Friday, June 30, 2023

### 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. 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 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(s) appear(s) on the proxy.
4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 1:00 pm (Toronto Time), on Wednesday, June 28, 2023.**

### 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**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
 Scan the QR code to vote now.



#### To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting [www.investorcentre.com](http://www.investorcentre.com).

**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 holder(s) of securities of **SQI Diagnostics Inc. (the "Company")** hereby appoint: Andrew Morris, or failing this person, Morlan Reddock (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting (the "Meeting") of shareholders of the Company to be held in person at the offices of Aird & Berlis LLP, located at Brookfield Place, Suite 1800, 181 Bay Street, Toronto, Ontario on Friday, June 30, 2023 at 1:00 pm (EDT), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Directors

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
01. Eric Brouwer	<input type="checkbox"/>	<input type="checkbox"/>	02. Gerald R. Connor	<input type="checkbox"/>	<input type="checkbox"/>	03. Wilmot Matthews	<input type="checkbox"/>	<input type="checkbox"/>
04. Andrew Morris	<input type="checkbox"/>	<input type="checkbox"/>	05. Claude Ricks	<input type="checkbox"/>	<input type="checkbox"/>			

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**For**   **Withhold**

### 2. Appointment of Auditors

Appointment of RSM Canada LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

 

**For**   **Against**

### 3. Share Consolidation

To approve a special resolution authorizing an amendment to the articles of the Company (the full text of which is included in the accompanying management Information Circular) to consolidate the issued and outstanding common shares in the capital of the Company at the ratio of between five and ten pre-consolidation common shares for every one post-consolidation common share, as and when determined by the board of directors of the Company.

 

**For**   **Against**

### 4. Approval of Amendment to Executive Options

To pass an ordinary resolution of disinterested shareholders of the Company authorizing certain amendments to an aggregate of 16,705,767 existing stock options of the Company held by certain insiders of the Company, as more particularly described in the accompanying Management Information Circular.

 

**For**   **Against**

### 5. Approval of Amendments to Stock Option Plan

To pass an ordinary resolution of disinterested shareholders of the Company authorizing certain amendments to the amended and restated stock option plan (the "Plan") of the Company to, among other things, amend the definition of "Eligible Person" as set out in the Plan and update the Plan to conform with recent amendments to TSX Venture Exchange Policy 4.4, as more particularly described in the accompanying Management Information Circular.

 

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## Signature of Proxyholder

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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.**

DD / MM / YY

**Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

