

FORM OF PROXY ("PROXY")

HYDREIGHT TECHNOLOGIES INC.
(the "Company")

CONTROL NUMBER: «CONTROL_NUMBER»

Annual General Meeting
Nov. 6, 2023 at 10:00 AM
(Canada/Pacific Daylight)
via Zoom <https://us06web.zoom.us/join/register/tZMucOmpjgiHNCozcov9l-Lncbu3B4YgWQs#/registration>

SECURITY CLASS: Common Shares

RECORD DATE: Sept. 18, 2023

FILING DEADLINE FOR PROXY:

Nov. 2, 2023 at 10:00 AM
(Canada/Pacific Daylight)

APPOINTEES

The undersigned hereby appoints **Alexandros Tziliou, Director** whom failing **Shane Madden, CEO & Director** (the "Management Nominees") or instead of any of them, the following Appointee

PLEASE PRINT APPOINTEE NAME

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any,

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT ABOVE THE BOXES

	FOR	AGAINST		FOR	WITHHOLD
1. Number of Directors			2. Election of Directors		
To set the number of Directors at 6	<input type="checkbox"/>	<input type="checkbox"/>	A) Alexandros Tziliou	<input type="checkbox"/>	<input type="checkbox"/>
			B) Shane Madden	<input type="checkbox"/>	<input type="checkbox"/>
			C) Shafin Tejani	<input type="checkbox"/>	<input type="checkbox"/>
			D) Joseph Palumbo	<input type="checkbox"/>	<input type="checkbox"/>
			E) Gabriel Kabazo	<input type="checkbox"/>	<input type="checkbox"/>
			F) Carey Dillen	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditor					
Appointment of MNP LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>			

The Proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s) Date(MM/DD/YYYY)