## **BIOSENTA INC.**

18 Wynford Drive, Suite 704 Toronto, Ontario M3C 3S2

## PROXY FOR THE GENERAL AND ANNUAL MEETING OF SHAREHOLDERS OF BIOSENTA INC. TO BE HELD ON SEPTEMBER 12, 2017 at 10:00 a.m. (Toronto time)

THIS PROXY IS SOLICITED BY THE MANAGEMENT OF BIOSENTA INC. (the "Company") for the general and annual meeting of shareholders (the "Meeting") to be held on Tuesday, September 12, 2017 at 10:00 a.m. (Toronto time) at 18 Wynford Drive, Suite 102, Toronto, Ontario, M3C 3S2.

The UNDERSIGNED SHAREHOLDER of Class A shares (the "Common Shares") in the capital of the Company, hereby appoints Dene Rogers of Toronto, Ontario or, failing him, Ed Korhonen of Toronto, Ontario or, instead of either of them, \_\_\_\_\_\_ as proxyholder of the undersigned, with full power of substitution, to attend, vote, act for and on behalf of the undersigned as if personally present at the GENERAL AND ANNUAL MEETING of the SHAREHOLDERS of the COMMON SHARES of BIOSENTA INC. to be held on September 12, 2017 at 10:00 a.m. (Toronto time) and at any adjournments or postponements thereof, without limiting the general authorization and full power thereby given to such proxyholder, the shares represented by this proxy are specifically directed to be voted or withheld from being voted as indicated below. The proxyholder has the same rights of the shareholder would have if he or she attended the meeting in person, including the right to appoint a substitute proxyholder.

THE SHAREHOLDER MUST SIGN THIS PROXY FORM. When the shareholder signs this proxy form, he or she authorizes the proxyholder to act and vote his or her shares on his or her behalf at the Meeting and any adjournment and to carry out his or her voting instructions. If the shareholder is an individual shareholder, he or she or his or her authorized attorney must sign the form. The attorney may have to provide proof of the shareholder's authorization. For shares registered in the name of two or more owners (for example, trustees, executors, etc.), all joint owners must sign. For shares registered in the name of a body corporate, an authorized officer or attorney must sign. This person may have to provide proof that he or she is authorized to sign.

WHERE NO CHOICE IS SPECIFIED, THIS PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED IN FAVOUR OF THE MATTERS REFERRED TO HEREIN. THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO ANY AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A SHAREHOLDER, TO ATTEND AND ACT ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSONS DESIGNATED IN THIS FORM OF PROXY. SUCH RIGHT MAY BE EXERCISED BY INSERTING THE NAME OF SUCH PERSON IN THE BLANK SPACE PROVIDED.

Please vote the shares as indicated below:

- 1. FOR () or WITHHOLD () Election of the following directors as nominated by Management:
  - (i) Dene Rogers
  - (ii) Edwin Korhonen
  - (iii) David Butler
  - (iv) Nicholas Iacono
  - (v) Amarvir Gill
- 2. FOR () or WITHHOLD () Appointment of MCGOVERN, HURLEY, CUNNINGHAM, LLP, CHARTERED ACCOUNTANTS, as auditor of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.

The undersigned hereby	y revokes any proxies previously g	given.	
If this proxy is not dated	d, it will be deemed to be dated on	the date upon which it is mailed to the sha	areholder.
TO BE VALID, sharehol	ders are asked to return their pro	oxies by one of the following methods:	
a) <b>by mail</b> to:	HERITAGE TRANSFER AGENCY 80 Richmond Street West, Suite Toronto, Ontario M5H 2A4		
Or			
b) <b>by facsimile</b> to: (	(416) 864-0175		
	NO LATER THAN 4 P.M. (TOR	CONTO TIME) ON FRIDAY SEPTEMBER	12, 2017
Or			
c) <b>hand-delivered</b> to t	he registration table on the day o	f the Meeting prior to the commencemen	t of the Meeting.
DATED at	, this day o	of, 2017.	
(PRINT THE SHARE	HOLDER'S NAME AND ADDRESS)		
(First Name and Surname)		(Email address)	
(Number and S	treet, Apartment/Suite)	SIGNATURE OF SHAREHOLDER	(Number of Shares)

(Phone Number)

(City, Province and Postal Code)