

**Voting Instruction Form (“VIF”) – Annual General Meeting to be held on Friday, March 27, 2026**

**Appointment of Appointee**

I/We being the undersigned holder(s) of **INEO Tech Corp.** (the “**Company**”) hereby appoint **Gregory Watkin, President and Director of the Company** or failing this person, **Kyle Hall, Chief Executive Officer and Director of the Company** (together, the “**Management Proxyholders**” and, each, a “**Management Proxyholder**”), as my/our appointee 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 appointee sees fit) and all other matters that may properly come before the the **Annual General and Special Meeting of the Shareholders of INEO Tech Corp.** to be held at **Unit 105 – 19130, 24<sup>th</sup> Avenue, Surrey, BC** on **Friday, March 27, 2027 at 10:00 a.m., (Pacific Time)** or at any adjournment thereof

**Print the name of the person you are appointing if this person is someone other than the Management Proxyholders listed herein:**

OR

<b>1. Number of Directors.</b> To set the number of directors to be elected at the Meeting to at <b>six (6)</b> .	<b>For</b>	<b>Against</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Election of Directors.</b>	<b>For</b>	<b>Withhold</b>
<b>a. Gregory Watkin</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>b. Thomas Kyle Hall</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>c. Cameron Lawrence</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>d. Steven Matyas</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>e. Mansoor Ali</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>f. Gino Gultieri</b>	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Appointment of Auditors.</b> To appoint <b>Baker Tilly WM LLP, Chartered Professional Accountants</b> as Auditor for the Company for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor..	<b>For</b>	<b>Withhold</b>
	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Stock Option Plan.</b> To approve and ratify the Company's existing 10% “rolling” stock option plan.	<b>For</b>	<b>Against</b>
	<input type="checkbox"/>	<input type="checkbox"/>

**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, **this VIF will be voted as recommended by Management.**

**Signature(s):**

**Date**

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**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 like to **RECEIVE** the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

**This VIF is solicited by and on behalf of Management.  
VIFs must be received by 10:00 a.m., (Pacific Time), on Wednesday,  
March 25, 2026**

**Notes to VIF**

1. 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 appointee 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 VIF 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 VIF with signing capacity stated.
3. This VIF should be signed in the exact manner as the name appears on the VIF.
4. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this VIF will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this VIF will be voted as recommended by Management.
6. The securities represented by this VIF 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 VIF 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.
8. This VIF should be read in conjunction with the accompanying documentation provided by Management.



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

**To Vote Your VIF 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 VIF.**

**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.