

**OCUMETICS TECHNOLOGY CORP.**

**INSTRUMENT OF PROXY FOR  
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**

This proxy is solicited by the management of Ocumetics Technology Corp. (the “Corporation”) for use at the Annual General and Special Meeting (the “Meeting”) of the holders of Common Shares of the Corporation (the “Shareholders”) by means of remote communication via webcast at 11:00 AM (Calgary time) on August 25, 2023.

The undersigned Shareholder hereby appoints **Dean E. Burns**, President and Chief Executive Officer of the Corporation, or failing him, **Roger M. Jewett**, Chief Financial Officer and a director of the Corporation, or instead of either of them, \_\_\_\_\_, as proxyholder of the undersigned, with full power of substitution, to attend and act and vote for and on behalf of the undersigned at the Meeting and at any adjournment(s) thereof and on every ballot that may take place in connection therewith and with the same powers as if the undersigned were personally present at the Meeting with authority to vote at the said proxyholder's discretion, except as otherwise specified below. Without limiting the general power conferred, the undersigned hereby directs the said proxyholder and alternate proxyholder to vote the shares represented by this proxy in the manner as indicated below:

	<b>Voting Instructions (please check one)</b>	<b>Business to be Considered at the Meeting</b>
1.	<input type="checkbox"/> For <input type="checkbox"/> Against	Ordinary resolution fixing the number of directors to be elected at the Meeting at seven
2(a)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing Garth T. Webb for election as a director of the Corporation until the next annual meeting of Shareholders
2(b)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing Roger M. Jewett for election as a director of the Corporation until the next annual meeting of Shareholders
2(c)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing Dayton R. Marks for election as a director of the Corporation until the next annual meeting of Shareholders
2(d)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing Robert J. Quinn for election as a director of the Corporation until the next annual meeting of Shareholders
2(e)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing Dean E. Burns for election as a director of the Corporation until the next annual meeting of Shareholders
2(f)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing R. Doyle Stulting for election as a director of the Corporation until the next annual meeting of Shareholders
2(g)	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution electing J. Barton McRoberts for election as a director of the Corporation until the next annual meeting of Shareholders
3.	<input type="checkbox"/> For <input type="checkbox"/> Withhold from Voting	Ordinary resolution appointing MNP LLP as auditors of the Corporation until the next annual meeting of Shareholders, at remuneration to be determined by the board of directors of the Corporation
4.	<input type="checkbox"/> For <input type="checkbox"/> Against	Ordinary resolution, the full text of which is set forth in the Circular, approving and adopting the Corporation's stock option plan

With respect to any permitted amendment or variation of the above matters or the transaction of such other business as may properly come before the Meeting the proxyholder or alternate proxyholder, in his sole discretion, shall vote as (s)he may see fit.

**WHERE THE SHAREHOLDER HAS SPECIFIED A CHOICE WITH RESPECT TO THE ABOVE MATTERS, THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED AS DIRECTED ABOVE OR, IF NO DIRECTION IS GIVEN OR CHOICE SPECIFIED, THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED IN FAVOUR OF THE PROPOSED RESOLUTIONS.**

**THE UNDERSIGNED HEREBY REVOKES ANY PROXIES HERETOFORE GIVEN.**

In addition to any other manner permitted by law, a Shareholder who has given a proxy may revoke it as to any matter on which a vote has not already been cast pursuant to the authority conferred by it by completing another proxy bearing a later date or by signing in person, or by attorney authorized in writing, a written revocation and depositing same at the registered office of the Corporation, at any time up to and including the close of business on the business day immediately preceding the day of the Meeting or with the Chairman of the Meeting immediately prior to the commencement of the Meeting or any adjournment(s) thereof. In addition, an instrument of proxy may be revoked: (i) by the Shareholder personally attending the Meeting and voting the securities represented thereby or, if the Shareholder is a corporation, by a duly authorized representative of the corporation attending at the Meeting and voting such securities; or (ii) in any other manner permitted by law.

**Each Shareholder has the right to appoint a person or persons, who need not be a Shareholder, other than the persons designated above, to attend as proxyholder or as alternate proxyholder and to act for him and on his behalf at the Meeting. To exercise such right, the name of the Shareholder's nominee(s) should be legibly printed in the blank spaces provided or another proxy in proper form should be completed.**

DATED this \_\_\_\_\_ day of \_\_\_\_\_ 2023

\_\_\_\_\_  
(Signature of Shareholder)

\_\_\_\_\_  
(Name of Shareholder - please print)

**Instructions:**

1. If the appointer is a corporation, its corporate seal must be affixed or it must be signed by an officer or attorney thereof duly authorized.
2. This proxy must be dated and the signature hereon should be exactly the same as the name in which the shares are registered. If the proxy is not dated in the above space, it is deemed to bear the date on which it is mailed or delivered to the person making the solicitation.
3. Persons signing as executors, administrators, trustees etc., should so indicate and give their full title as such.
4. This proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and delivered to the offices of Alliance Trust Company at 1010, 407 – 2<sup>nd</sup> Street S.W., Calgary, Alberta T2P 2Y3; or (ii) sent by facsimile to the registrar and transfer agent at (403) 237-6181, in either case at least 48 hours (excluding Saturdays, Sundays and statutory holidays) before the day of the Meeting, or any adjournment(s) thereof.
5. Alternatively, you may also use the internet site at [www.alliancetrust.ca](http://www.alliancetrust.ca) to transmit your voting instructions. You should have this Instrument of Proxy in hand when you access the web site. You will be prompted to enter your Control Number, which is located on this Instrument of Proxy. If you vote by internet, your vote must be received not later than 48 hours (excluding Saturdays, Sunday and holidays) prior to the time of the Meeting or any adjournment(s) thereof. This website may be used to appoint a proxyholder to attend and vote on your behalf at the Meeting and to convey your voting instructions.

YOUR NAME AND ADDRESS AS LISTED ON THE ENVELOPE ARE SHOWN AS REGISTERED - PLEASE NOTIFY ALLIANCE TRUST COMPANY OF ANY CHANGES IN YOUR ADDRESS.