

**FORM OF PROXY SOLICITED BY THE MANAGEMENT OF BITRUSH CORP.  
FOR USE AT THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS  
TO BE HELD ON SEPTEMBER 14, 2016**

The undersigned shareholder(s) of BitRush Corp. (the "Corporation") hereby appoint(s) Karsten Arend, President, and failing him Andrew McQuire, Chief Financial Officer of the Corporation, or in lieu of the foregoing, \_\_\_\_\_, to attend and vote on behalf of the undersigned at the Annual and Special Meeting of Shareholders of the Corporation to be held on Wednesday, September 14, 2016 and at any adjournment thereof (the "Meeting").

The undersigned specifies that all of the voting shares owned by him and represented by this form of proxy shall be:

- (a) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Franz Kozich to the board of directors as identified in the Information Circular for the Meeting;
- (b) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Andrew McQuire to the board of directors as identified in the Information Circular for the Meeting;
- (c) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Karsten Arend to the board of directors as identified in the Information Circular for the Meeting;
- (d) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Warren Hawkins to the board of directors as identified in the Information Circular for the Meeting;
- (e) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Hansjoerg Wagner to the board of directors as identified in the Information Circular for the Meeting;
- (f) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the election of Alfred Dobias to the board of directors as identified in the Information Circular for the Meeting;
- (g) VOTED ( ) WITHHELD FROM VOTING ( ) in respect of the appointment of McGovern, Hurley, Cunningham, Chartered Accountants, as the auditors of the Corporation and authorizing the directors of the Corporation to fix the remuneration to be paid to the auditors;
- (h) VOTED for ( ) AGAINST ( ) the approval of the Corporation's Incentive Stock Option Plan as more particularly described in the Information Circular for the Meeting;
- (i) VOTED on such other business as may properly come before the Meeting or any adjournment thereof;

hereby revoking any proxy previously given.

**If any amendments or variations to matters identified in the Notice of Meeting are proposed at the Meeting or any adjournment thereof or if any other matters properly come before the Meeting or any adjournment thereof, this proxy confers discretionary authority to vote on such amendments or variations or such other matters according to the best judgement of the person voting the proxy at the Meeting or any adjournment thereof.**

**DATED** this \_\_\_\_\_ day of \_\_\_\_\_.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name of Shareholder (Please Print)

**PLEASE SEE NOTES ON REVERSE**

**Notes:**

1. This form of proxy must be dated and signed by the appointor or his attorney authorized in writing or, if the appointor is a body corporate, this form of proxy must be executed by an officer or attorney thereof duly authorized.
2. **A shareholder has the right to appoint a person (who need not be a shareholder) to attend and act for him and on his behalf at the Meeting or any adjournment thereof other than the persons designated in the enclosed form of proxy. Such right may be exercised by striking out the names of the persons designated therein and by inserting in the blank space provided for that purpose the name of the desired person or by completing another form of proxy and, in either case, delivering the completed and executed proxy to the office of the Corporation's transfer agent indicated below not later than at 11:00 a.m. (Toronto time) on the second business day prior to the Meeting or any adjournment thereof.**
3. **The shares represented by this proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for and, subject to section 114 of the *Business Corporations Act* (Ontario), where a choice is specified, the shares shall be voted accordingly and where no choice is specified, the shares shall be VOTED FOR the matter referred to in item (c). Where no specification is made to vote or withhold from voting in respect of the election of directors, the shares will be VOTED.**
4. Proxies to be used at the Meeting or any adjournment thereof must be received by the Corporation's transfer agent indicated below not later than at 11:00 a.m. (Toronto time) on the second business day prior to the Meeting or any adjournment thereof.
5. Please date the proxy. If not dated, the proxy shall be deemed to be dated on the date on which it is mailed.
6. This proxy ceases to be valid one year from its date.
7. If your address as shown is incorrect, please give your correct address when returning this proxy.

**Please return the form of proxy, in the envelope provided for that purpose, to:**

**Capital Transfer Agency Inc.**  
121 Richmond St. W, Suite 401  
Toronto, Ontario M5H 2K1

Fax No.: (416) 350-5008