



**PROXY FORM**  
solicited by management for the Annual Meeting  
at 3:00 p.m. MT on Wednesday, April 1, 2015  
at 1100, 736 – 8 Ave SW, Calgary, Alberta

The undersigned holder of Common Shares of Glenbriar Technologies Inc. ("Glenbriar") appoints **Robert D. Matheson** of Calgary, Alberta, or failing him, **Christine Padaric** of Waterloo, ON, or instead of either of them, \_\_\_\_\_ as proxy to vote on my behalf at the Annual Meeting of Shareholders to be held at **1100, 736 – 8 Ave SW, Calgary, Alberta, at 3 p.m. MT on Wednesday, April 1, 2015** and at any adjournment of or poll at the meeting. My proxy is to vote as follows:

- 1. To appoint Collins Barrow Calgary LLP, Chartered Accountants, as the auditors of Glenbriar until the next annual meeting of shareholders at remuneration to be fixed by the board of directors:

FOR  WITHHOLD VOTE

- 2. Electing the nominees set forth in the Information Circular as directors to hold office until the next annual meeting of shareholders:

Craig Henderson FOR  WITHHOLD VOTE

Glenn Matheson FOR  WITHHOLD VOTE

Robert Matheson FOR  WITHHOLD VOTE

James H. Ross FOR  WITHHOLD VOTE

Brian Tijman FOR  WITHHOLD VOTE

- 3. At his discretion on any other matters which may come before the meeting or any adjournment, or any variation or amendment of the above.

**This proxy will be voted as indicated above. If no direction is given, the proxy will vote "FOR" approval of the above matters. Discretionary authority is conferred upon the proxy for any amendments or variations to matters referred to in the Notice of Annual Meeting or Information Circular, or any other matters which come before the meeting. This proxy revokes any previous proxy. This proxy is solicited by Glenbriar management. You may appoint a different person, who need not be a shareholder, to represent you as proxy by inserting the name of that person in the blank space provided above.**

DATED \_\_\_\_\_, 2015.

Signature \_\_\_\_\_

**Instructions:**

(1) **Registered shareholders:** Your name and address appear on the attached label. Duly sign, date and **fax** this proxy form to (403) 233-2857 or deliver **or mail** it to the Secretary of Glenbriar, c/o Proxy Dept., Valiant Trust Company, 310, 606 - 4th St SW, Calgary, Alberta T2P 1T1 by 4:00 p.m. MT on Tuesday, March 31, 2015, **or deliver it** to the Chairman at the meeting.

(2) **Non-registered shareholders:** Your name and address appear on the Voting Instruction Form (VIF) from Broadridge on behalf of your bank, broker or trust company. Use the VIF to vote by **fax, phone, Internet or mail.**

(3) **A corporation** must sign under corporate seal, or by a duly authorized officer or attorney.

*Mailing/Voting Label*