

**BLUE**



**UNIQUE BROADBAND SYSTEMS, INC.**

**BLUE PROXY FORM**

This **BLUE** proxy form is solicited by management in connection with the special meeting of shareholders of **UNIQUE BROADBAND SYSTEMS, INC.** to be held at 8250 Lawson Road, Milton, Ontario on July 5, 2010 at 9:00 a.m. A shareholder has the right to appoint as his or her proxy a person (who need not be a shareholder) other than those designated below, by inserting the name of such other person in the blank space provided or by completing another proper form of proxy.

The undersigned shareholder of **UNIQUE BROADBAND SYSTEMS, INC.** hereby appoints Gerald T. McGoey, Chairman and Chief Executive Officer of the Corporation, or failing him, Malcolm Buxton-Forman, Chief Financial Officer of the Corporation, or instead of either of them \_\_\_\_\_ as proxy of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned in respect of all matters that may come before the special meeting of shareholders to be held at the time and place mentioned above, and at any adjournment or postponement thereof. **Without limiting the general authorization and power hereby given, all the shares registered in the name of the undersigned are to be voted as indicated below and may be voted in the discretion of such proxy with respect to amendments or variations to the matters identified in the notice of meeting or other matters that may properly come before the meeting. If no choice is specified below, such proxy shall: (i) vote against the motion to remove the three current directors of the Corporation; and (ii) if the resolution to remove the current directors of the Corporation is adopted, vote for the election of Gerald T. McGoey, Louis Mitrovich and Douglas Reeson, the current directors of the Corporation, as directors of the Corporation.**

**Your Board of Directors unanimously recommends that you:**

**(1) vote AGAINST the resolution to remove the three current directors from office; and**

**(2) vote FOR the election of Gerald T. McGoey, Louis Mitrovich and Douglas Reeson as directors of the Corporation.**

(1) the removal from office of the three current directors of the Corporation:

Vote for  **Vote AGAINST**

(2) if the foregoing resolution is adopted, the election of Gerald T. McGoey, Louis Mitrovich and Douglas Reeson as directors of the Corporation:

**Vote FOR**  Withhold from voting

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2010.

\_\_\_\_\_  
(signature)

\_\_\_\_\_  
(print name)

If this **BLUE** proxy form is not dated in the above space it is deemed to bear the date on which it is mailed by the person making the solicitation.

Note: Pursuant to the provisions of the Corporation's By-Laws and the *Business Corporations Act* (Ontario):

- (a) This **BLUE** proxy form must be signed by the shareholder or by his attorney duly authorized in writing and need not be attested;
- (b) Where the shareholder is a corporation, this **BLUE** proxy form must be executed by an individual duly authorized to represent the corporation and must be accompanied by a resolution of the Board of Directors providing evidence of such authorization; and
- (c) This **BLUE** proxy form must be deposited with Equity Transfer & Trust Company, 200 University Avenue, Suite 400, Toronto, Ontario M5H 4H1 prior to 9:00 a.m. (Toronto time) on Wednesday, June 30, 2010 or, in the case of any adjournment or postponement of the meeting, no later than 48 hours (excluding Saturdays, Sundays and holidays) before the time of such reconvened meeting; otherwise it shall be invalid. The time limit for the deposit of proxies may be waived by the Board of Directors in its discretion without notice.

**YOUR VOTE IS IMPORTANT.**

**VOTE ONLY THE BLUE PROXY.**

For questions or assistance, please call Georgeson toll free at, 1-866-676-3029