



Unique Broadband Systems, Inc. (the "Corporation")

VOTING INSTRUCTION FORM ("VIF")

Annual and Special Meeting
February 28, 2017 at 11:00 a.m. (EST)
Wildeboer Dellelce LLP, Wildeboer Dellelce Place
365 Bay St., Suite 800, Toronto, ON, M5H2V1
(the "Meeting")

RECORD DATE: January 18, 2017
CONTROL NUMBER:
SEQUENCE #:
FILING DEADLINE FOR PROXY: February 24, 2017 at 11:00 a.m. (EST)

Table with 2 columns: VOTING METHOD and details. Rows include INTERNET, FACSIMILE, and MAIL or HAND DELIVERY.

The undersigned hereby appoints Daniel Marks, whom failing, Henry Kloepper, (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS - MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES

1. Election of Directors

- a) Daniel Marks
b) Henry Kloepper
c) Alex Dolgonos

FOR WITHHOLD
[ ] [ ]
[ ] [ ]
[ ] [ ]

2. Confirmation and Appointment of Auditors

Appointment of Dale Matheson Carr-Hilton Labonte LLP as Auditors of the Corporation for the ensuing year and authorizing the Board of Directors of the Corporation (the "Board of Directors") to fix their remuneration.

FOR WITHHOLD
[ ] [ ]

3. Share Change Resolution

To consider and if thought appropriate, to pass, with or without variation, a special resolution (the "Share Change Resolution"), the full text of which is set forth at Appendix "B" to the management information circular of the Corporation dated January 18, 2017 (the "Circular") providing that:

FOR AGAINST
[ ] [ ]

- 1. the articles of the Corporation be amended effective Wednesday, March 15, 2017 (or such other date as the Board of Directors in its sole discretion may determine) to consolidate the issued and outstanding common shares of the Corporation (the "Common Shares") by changing each of the issued and outstanding Common Shares into 1/1000th of a Common Share; provided, however, that holders of less than one Common Share on the date that the articles of amendment filed to give effect to such consolidation become effective shall not be entitled to receive a fractional Common Share following the consolidation but in lieu of any such fractional share shall be entitled to receive a cash payment equal to that number of pre-consolidation Common Shares which would otherwise result in the fractional share multiplied by Cdn. \$0.0075, such payment to be made on presentation and surrender to the Corporation for cancellation of the certificate or certificates representing the issued and outstanding Common Shares or an affidavit of loss in lieu thereof;
2. any certificates representing less than 1000 Common Shares prior to the date that the articles of amendment filed to give effect to such consolidation become effective which have not been surrendered, with all other required documentation, on or prior to the second anniversary of such date, will cease to represent a claim or interest of any kind or nature against the Corporation or the Corporation's registrar and transfer agent, TSX Trust Company;
3. the articles of the Corporation be amended effective Thursday, March 16, 2017 (or such other date as the Board of Directors in its sole discretion may determine) at 12:01 a.m. to subdivide the Common Shares by changing each of the issued and outstanding Common Shares into 100 Common Shares;
4. any director or officer of the Corporation be and he or she is hereby authorized and directed, for and on behalf of the Corporation, to execute and deliver all such documents and to do all such other acts and things as he or she may determine to be necessary or advisable to give effect to the Share Change Resolution, including, without limitation, the delivery of articles of amendment in the prescribed form to the Director appointed under the Business Corporations Act (Ontario), the execution of any such document or the doing of any such other act or thing being conclusive evidence of such determination; and the Board of Directors is authorized to revoke the Share Change Resolution in its sole discretion without further approval of the shareholders at any time prior to the endorsement by the Director appointed under the Business Corporations Act (Ontario) of a certificate of amendment of articles in respect of the share consolidation referred to in paragraph 1 of the Share Change Resolution.

4. Name Change Resolution

To consider and if thought appropriate to pass, with or without variation, a special resolution, the full text of which is set forth at Appendix "D" to the Circular, authorizing and approving the change of the Corporation's name to "Kure Technologies, Inc." or such other name as the Board of Directors may determine.

FOR AGAINST
[ ] [ ]

This VIF revokes and supersedes all earlier dated proxies and MUST BE SIGNED

PLEASE PRINT NAME

Signature of beneficial owner(s) Date (MM/DD/YYYY)

## Voting Instructions – Guidelines and Conditions

The Corporation is providing you the enclosed proxy-related materials for their security holder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right corner on the reverse). The Voting Instruction Form (“VIF”) is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions.

The completed VIF should be delivered to TSX Trust Company, in the envelope provided or by fax to 416-595-9593. Alternatively, if available, you may vote online at [www.voteproxyonline.com](http://www.voteproxyonline.com). The matters to be voted on at the Meeting are set out on the reverse.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

**THIS VOTING INSTRUCTION FORM MUST BE READ IN CONJUNCTION WITH THE MEETING MATERIAL. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE DEADLINE SPECIFIED ON THE REVERSE IN THE UPPER LEFT SECTION OF THE VIF OR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.**

## Voting Instructions and Authority - Notes

1. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
2. The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
3. If internet voting is available, you can provide your voting instructions on the website noted on the reverse.
4. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the security holders of the Corporation.
5. This form does not convey any right to vote in person at the Meeting. **We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted.**
6. Guidelines for proper execution of proxy/VIF available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol

For assistance, please contact TSX Trust Company.

**Mail:** TSX Trust Company  
200 University Avenue, Suite 300  
Toronto, ON  
M5H 4H1

**Telephone:** 416-361-0930

**Facsimile:** 416-595-9593

**Email:** [TMXInvestorServices@tmx.com](mailto:TMXInvestorServices@tmx.com)

## Appointing yourself or someone else to vote your securities

If you want to attend the Meeting and vote in person at the Meeting or appoint another person to do so, write your name or the name of the person attending the Meeting in the space labeled “*Please print appointee name*” on the VIF and return it. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. When you or your Appointee arrives at the Meeting, they should give their name to the scrutineers and state that they are a proxy appointee. The Appointee must attend the Meeting in order for your securities to be voted.

## Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This new process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management’s discussion and analysis, on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

Unique Broadband Systems, Inc. has elected to utilize notice-and-access and provide you with the following information:

Meeting materials are available electronically at [www.sedar.com](http://www.sedar.com) and also at [www.uniquebroadband.com](http://www.uniquebroadband.com).

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869 or email [TMXInvestorServices@tmx.com](mailto:TMXInvestorServices@tmx.com). In order to receive a paper copy in time to vote before the meeting, your request should be received by February 17, 2017.

## Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

**Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at [www.sedar.com](http://www.sedar.com).**

**I am currently a security holder of the Corporation and as such request the following:**

- Annual Financial Statements with MD&A
- Interim Financial Statements with MD&A

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this side to 416-595-9593

Unique Broadband Systems, Inc.  
2017