

PROXY

I hereby appoint Julie Stall as my proxy and authorize her to vote on my behalf at the Annual General Meeting of Neshamah on **November 12, 2017** and any adjournments thereof, as follows:

___ (i) To vote as follows: _____.

___ (ii) To vote as he or she sees fit on any or all motions or amendments.

DATED at _____ this ___ day of _____, 2017

(Signature of member)

(Print name of member)

NOTES:

1. Select option i or ii
2. Date the form, sign it, and print your name.
3. If no instructions are filled out, then the Proxy has the authority to vote as he or she sees fit for all Motions and any amendments thereto.

NESHAMAH

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