



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on May 29, 2017

## This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

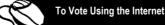
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting
  on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
  proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 9:00 AM, Pacific Time, on May 25, 2017.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

I/We being holder(s) of GLG Life Tec Palmieri, a Director of the Company, or and Chief Financial Officer of the Comp	failing him	<b>tion hereby</b> , Brian Mea	r <b>appoint:</b> Brian dows, President	OR	appointin	name of the Ig if this pers n the Chairm	ion is som	u are leone					
as my/our proxyholder with full power or given, as the proxyholder sees fit) and the Sandman Hotel Vancouver Airport,	all other ma	atters that m	av properly come	e before the <i>i</i>	Annual Gen	eral and Spec	cial Meetin	a of sharehold	lers of GLG L	ife Tech Corpo	pration to be	e held at	
VOTING RECOMMENDATIONS ARE	INDICATE	d by <mark>highi</mark>	LIGHTED TEXT (	OVER THE E	BOXES.						For	Against	I
1. Number of Directors To set the number of Directors at 7													
													l
2. Election of Directors	ectors For Withhold			old			For Withhold						Fold
01. Dr. Luke Zhang			02. Brian Pal	mieri				03. He Fa	ngzhen				
04. Dr. Hong Zhao Guang			05. Liu Yingc	hun				06. Paul E	Block				
07. Sophia Leung													
3. Appointment of Auditors Appointment of Davidson & Compa remuneration.	any LLP a	s Auditors	of the Corporati	ion for the e	ensuing ye	ear and auth	orizing th	e Directors t	o fix their		For	Withhold	Manual Andrea
											For	Against	I
4. Approval of the Proposed Rel To consider, and if thought approp certain related party transaction, as	riate, to pa	ass, by ma	jority vote of dis						olution appr	oving a			
											For	Against	
5. <b>Re-Approval of the Stock Opt</b> To reapprove the Corporation's Sto			Share Plan										Fold
Authorized Signature(s) - Thi instructions to be executed.	s sectio	n must be	e completed f	for your	Sig	nature(s)				Date			
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be v	respect to	the Meeting	. If no voting ins	tructions ai	e					DDI	<u> </u>	YY	
Interim Financial Statements - Mark this be like to receive Interim Financial Statements a accompanying Management's Discussion ar mail.	and Id Analysis b	у	Annual Financ like to receive th accompanying I mail.	he Annual Fina Management's	ancial Statem S Discussion a	ents and and Analysis by	,	receive the securityho	on Circular - M Information C ders' meeting.	ark this box if yo ircular by mail fo	u would like to r the next	°	
If you are not mailing back your proxy, you n	, ,	967		ai report(s) by	man at www.	computersnare		a R 1				+	