

RSI INTERNATIONAL SYSTEMS INC.



United Kingdom Building
350 – 409 Granville St
Vancouver, BC V6C 1T2

Form of Proxy – Annual General & Special Meeting to be held on June 28, 2022 at 10:00 a.m.

Appointment of Proxyholder

I/We being the undersigned holder(s) of **RSI International Systems Inc.** (the "Company") hereby appoint **Adam Ho**, or failing him, **Sam Wong**,

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of RSI International Systems Inc. to be held at Suite 1201 – 1166 Alberni Street, Vancouver, British Columbia on Tuesday, June 28, 2022 at 10:00 a.m. (Pacific Time) or at any adjournment thereof.

1. Number of Directors. To fix the number of Directors for the ensuing year at three (3).	For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Number of Directors Conditional on the Completion of the ARCpoint Transaction. To fix the number of directors at five (5), conditional on the completion of the ARCpoint Transaction (as defined in the accompanying information circular)	For <input type="checkbox"/>	Against <input type="checkbox"/>
3. Election of Directors (Incumbent Slate).	For	Withhold
a. David Keys <input type="checkbox"/> <input type="checkbox"/>	b. Adam Ho <input type="checkbox"/> <input type="checkbox"/>	c. Anthony Balic <input type="checkbox"/> <input type="checkbox"/>
4. Election of Directors Conditional on Completion of the ARCpoint Transaction (Alternate Slate)	For	Withhold
a. David Keys <input type="checkbox"/> <input type="checkbox"/>	b. Adam Ho <input type="checkbox"/> <input type="checkbox"/>	c. Felix Mirando <input type="checkbox"/> <input type="checkbox"/>
d. John Constantine <input type="checkbox"/> <input type="checkbox"/>	e. Mark Orsmond <input type="checkbox"/> <input type="checkbox"/>	
5. Appointment of Auditors. Appointment of MNP LLP, Chartered Professional Accountants, as the auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration.	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
6. Appointment of Auditors Conditional on the Completion of the ARCpoint Transaction. Appointment of Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company to hold office until the next annual general meeting and authorizing the directors of the Company to fix their remuneration, conditional on the completion of the ARCpoint Transaction.	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
7. Approval of New Omnibus Incentive Plan Conditional on the Completion of the ARCpoint Transaction. To consider and, if thought appropriate, approve, with or without variation, by ordinary resolution, a new omnibus incentive plan of the Company as more particularly set out in the accompanying information circular, conditional on the completion of the ARCpoint Transaction.	For <input type="checkbox"/>	Against <input type="checkbox"/>
8. Continuance. To consider, and if thought fit, to pass a special resolution, with or without variation, approving the continuance (the " Continuance ") of the Company out of the <i>Business Corporations Act</i> (British Columbia) into the federal jurisdiction of Canada under the <i>Canada Business Corporations Act</i> .	For <input type="checkbox"/>	Against <input type="checkbox"/>
9. Share Restructuring. To consider, and if thought fit, to pass a special resolution approving the Share Restructuring (as defined and more particularly set out in the accompanying information circular).	For <input type="checkbox"/>	Against <input type="checkbox"/>
10. New By-Laws. If the special resolution approving the Continuance is passed, to consider and if thought fit, to pass an ordinary resolution approving the adoption of New By-Laws of the Company as more particularly set out in the accompanying information circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s):

Date

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

/ /
MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to receive the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 10:00 a.m., Pacific Time, on June 24, 2022.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the **Annual General and Special Meeting**. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

<https://login.odysseytrust.com/pxlogin>

You will require the **CONTROL NUMBER** printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.