

Form of Proxy – Annual and Special Meeting to be held on November 2, 2023



Appointment of Proxyholder I/We being the undersigned holder(s) of XR IMMERSIVE TECH INC. hereby appoint A Shabeer Sinnalebbe or failing this person, Sheri Rempel								OR	Print the name of the person you are appointing if this than the Management Nominees listed herein:	person is	someone other	
othe http	Is 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 al other matters that may properly come before the Annual and Special Meeting of XR IMMERSIVE TECH INC. to be held at Vancouver, B.C. at 8:00 a.m. Pacific Time virtually by using the following link https://us06web.zoom.us/meeting/register/tZMlfugsrz8pHt3g7R0F6kFoOm1_cjbzCLMn https://us06web.zoom.us/meeting/register/tZMlfugsrz8pHt3g7R0F6kFoOm1_cjbzCLMn http://us0fer.registering, you will receive a confirmation email containing information about joining the meeting or at any adjournment thereof.											
After registering, you will receive a confirmation email containing information about joining the meeting or at any adjournment thereor. I. Number of Directors. To set the number of directors to be elected at the Meeting to at five (5).										For	Against	
2.	Election	of Directors.	For	Withhold			For	Withhold	d	For	Withhold	
	a.	A Shabeer Sinnalebbe			b.	Sheri Rempel			c. Shafin Diamond Tejani			
	d.	Alexandros Tzilios			e.	Kamen Petrov						
3.	Appointment of Auditors. To appoint SRCO Professional Corporation, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's renumeration.											
4.	4. Special Resolution. To consider, and if deemed appropriate, to pass, with or without variation, a resolution by the disinterested shareholders approving the equity incentive plas more fully described in the accompanying management information circular.									For	Against	
5.	 Special Resolution. To consider and, if deemed advisable, to pass, with or without variation, a special resolution to approve the cancellation of the Company's existing form of Articles and the adoption of a new form of Articles (the "New Articles Resolution") as more particularly described in the Circular. 									For	Against □	
6. Special Resolution. To consider and, if deemed advisable, to pass, with or without variation, should the New Articles Resolution not be passed, a special resolution to approve the amendment of the Part 14 – Election and Removal of Directors of the current Articles of the Company, in accordance with the Business Corporations Act (British Columbia) include new Article 14.11 – Advance Notice Provisions (the "Advance Notice Provisions Resolution") as more particularly described in the Appendix I to the Schedule "C" to the Circular.										For	Against	
7. Special Resolution. To consider and, if deemed advisable, to pass, with or without variation, should the New Articles Resolution not be passed, a special resolution to approv the amendment of the Part 7 – Alteration of Capital of the current Articles of the Company, in accordance with <i>the Business Corporations Act</i> (British Columbia) to amend it by replacing it with the new Part 7 – Alterations as more particularly described in the Appendix II to the Schedule "C" to the Circular (the "Alterations Resolution").										For	Against	
8. Special Resolution. To consider and, if deemed advisable, to pass, with or without variation, should the New Articles Resolution not be passed, a special resolution to approv the amendment of the existing Articles of the Company, in accordance with <i>the Business Corporations Act</i> (British Columbia) to amend Article 11.3 of the Part 11 - Proceeding at General Meetings as more particularly described in the Circular (the "Quorum Resolution").										For	Against	
9.	9. Special Resolution. To consider and, if deemed advisable, to pass, with or without variation, a special resolution authorizing the directors to consolidate the common shares or the Company on the basis of one (1) new post-consolidation common share for every six (6) currently outstanding common shares, as more particularly described in the Circul (the "Consolidation Resolution").										Against	
	ithorized ecuted.	l Signature(s) – This sect	tion mus	t be completed for y	our ins	tructions to be	Signatur	e(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										/ /	/ DD / YY	

indicated above, this Proxy will be voted as recommended by Management.

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

Proxies must be received by 8:00 am, Pacific Time, on October 31, 2023.

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.