ATTENDANCE CARD

MYCELX Technologies Corporation - ANNUAL MEETING



				Proxy solicited on behal Corporation ("MYCELX" 2019 Annual Meeting of Wednesday 10 July 2019	') Board of Di Shareholders	rectors	s for
				The shareholder whose si on this Proxy Form hereb Connie Mixon, or either o of substitution, as proxies which the shareholder wo all matters which may pro Annual Meeting of Sharel or postponements thereo	oy appoints Tir f them, each w s, to vote all sto ould be entitle operly come b holders and ar	m Egga vith full ock in N d to vo efore th	pow MYCE te on he 20
				The proxies shall vote sub on this form, and proxies a their discretion upon othe come before the meeting postponements thereof. T of Directors recommends	are authorised er business as r and any adjou The proxies wil	to vote may pro irnment I vote a	e in operly ts or is the
To be held at the offices of Addleshaw Goddard LLP, Milton Gate, 60 London, EC1Y 4AG If you wish to attend this meeting in your capacity as a holder of Coplease sign this card and on arrival hand it to the Company's regist entry to the meeting.			Common Shares,	Voting Instructions The Board of Directors recommends a vote "FOR" a the nominees listed for the Board of Directors, "FOI ratification of the appointment of Grant Thornton LLE as our independent registered public accounting firm for our 2019 fiscal year and "FOR" the extension of the 2011 Omnibus Performance Incentive Plan to 2029 at the increase in the possible number of shares to be awarded pursuant to the Plan to 15% of the Comparissued capital at the date of any award.			
ignature of erson attending	Barcode:						
MYCELX Technologies Co The undersigned shareholder of the Com Tim Eggar and Connie Mixon, or either or Dower of substitution as proxies to vote or Dehalf at the Annual Meeting of the Com	npany hereby appo f them, each with f on the undersigned pany to be held at	oints 'ull d's 12.00	MEETING Barcode:				
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- Entitlement to attend and vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Register of Shareholders of the Company at 1 June 2019. Changes to entries on the Register of Shareholders after that time shall be disregarded in determining the rights of any person to attend and vote at the meeting.
- 2. The completion and return of this form will not preclude a shareholder from attending the meeting and voting in person. If you attend the meeting in person, your proxy appointment will automatically be terminated.
- The Form of Proxy must arrive at Link Asset Services, PXS 1 34 Beckenham Road, Beckenham, BR3 4ZF during usual business hours accompanied by any Power of attorney under which it is executed (if applicable) no later than 5.00 p.m. (BST) on Tuesday 9 July 2019.
- 4. If you prefer, you may return the proxy form to the Registrar in an envelope addressed to FREEPOST LINK PXS. No other address is required and please write in block capitals. Note: Delivery may take up to 5 days using this service.

First class Air Mail postage (or equivalent) should be affixed if being mailed from outside the United Kingdom.



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PXS 1 34 Beckenham Road BECKENHAM BR3 4ZF