HILL STREET BEVERAGE COMPANY INC.



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

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on October 30, 2018

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 5:00 pm, (Toronto time), on October 26, 2018

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.
 - 1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER

Appointee(s)

Management Appointees are: Terry Donnelly, Chairman of the Board of Directors, or failing him, Hinta Chambers, Chief Financial Officer, print your name or the name of your appointee in this space (see Note #3 on reverse).														
as my/our appointee to attend, act and to come before the Annual General and Sp Toronto, ON M5J 2S1 at 10:30 am (Toro	oecial Meet	ina of secu	itvholders of I	Hill Street B	everage Co	ompany Ind	: to be	held at the	s the ap offices	ppointee s of Brea	sees fit) a kWater Ve	ind all other ma enture Capital,	atters that ma Suite 4010, 1	y properly 61 Bay St,
VOTING RECOMMENDATIONS ARE I	NDICATED) by <mark>highl</mark>	IGHTED TEX	OVER TI	HE BOXES	i.							For	Against
1. Number of Directors To set the number of Directors at six (6).														
2. Election of Directors	For Withhold					izon Withhold							For	Withhold
01. Terence Donnelly			02. Kevin	Ruddle		[03.	Paul Ro	sen			
04. Craig Binkley		05. Rudy Sawatzky						06. Jack Frase			aser			
													For	Withhold
3. Appointment of Auditors Appointment of MNP LLP as Audito	rs of the (Company f	or the ensui	ng year an	nd authoriz	zing the D	irector	s to fix the	eir ren	nunerati	on.			
													For	Against
4. Approval of Stock Option Plan Full text of the resolution is set out of	on page 1	3 of the ac	companying	g managen	nent inforr	mation cire	cular o	f the Corr	npany	dated S	eptembe	er 27, 2018.		
													For	Against
5. Continuance of Corporation to Ontario Full text of the resolution is set out on Schedule "C" in the accompanying management information circular of the Company dated September 27, 2018.														
													For	Against
 Confirmation of New By-Law Number 1 Full text of the resolution is set out on Schedule "F" in the accompanying management information circular of the Company dated September 27, 2018. 														
7. Board Size Resolution Full text of the resolution is set out o 2018.	on Schedu	ule "G" in t	he accompa	nying man	nagement	informatic	on circu	ular of the	Com	bany da	ted Septe	ember 27,	For	Against
Authorized Signature(s) - This instructions to be executed.	section	must be	complete	d for you	ır	Signature	e(s)					Date		
f you are voting on behalf of a corporation or another individual you may be required to provide locumentation evidencing your power to sign this VIF with signing capacity stated.										<u>DD </u>				
Interim Financial Statements - Mark this box like to receive Interim Financial Statements ar accompanying Management's Discussion and mail.	nd		like to receiv	ancial Stater ve the Annua ing Managem	I Financial St	tatements ar	nd							

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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