



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

**Security Class** 

**Holder Account Number** 

Fold

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# Form of Proxy - Annual General and Special Meeting to be held on August 14, 2014

# 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).
- 2. 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 10:00 am, Mountain Time, on Tuesday, August 12, 2014.

## **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



#### To Vote Using the Internet

- 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

# +

## **Appointment of Proxyholder**

I/We, being holder(s) of Intermap Technologies Corporation hereby appoint(s): Larry G. Garberding, or failing him, Donald R. Gardner, or failing him, Bryce Tingle

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 shareholder 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 shareholders of **Intermap Technologies Corporation** to be held at the Calgary Petroleum Club, 319 - 5th Avenue SW, Calgary, Alberta, on Thursday, August 14, 2014 at 10:00 AM (Mountain time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS AR	E INDICATE	D BY HIGH	LIGHTED TEXT OVER THE BOXE	ES.	(	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	,	For	Against	
Set the Number of Directors     To fix the number of directors of		ation to be	elected at the Meeting at five (	5).						
2. Election of Directors	For	Withhold		For	Withhold			For	Withhold	Fold
01. Todd A. Oseth			02. Larry G. Garberding			03. Donald R. Gardn	er			
04. John C. Curlander			05. L. David Sikes							
								For	Withhold	
3. <b>Appointment of Auditors</b> To approve the appointment of <b>P</b> of Directors to fix their remunera		Chartered	Accountants, as auditors of t	he Corporation f	or the ensu	uing year and authorize	the Board			
4 A								For	Against	
4. Amend the Articles of the C To consider and, if deemed approutstanding Common Shares of determined by the Board of Dire	opriate, to the Corpora	re-approve ation on the	basis of one (1) Common Sha	re for up to ten (	10) Comm	on Shares. with the ratio	to be			
information circular.								For	Against	
5. Amend the Corporation's En To consider and, if deemed appr	nployee SI opriate, to	nare Comp approve an	ensation Plan ordinary resolution to amend the	ne Corporation's	employee	share compensation pla	ın.			
								For	Against	
6. <b>Stock Option Plan</b> To consider and, if deemed appropriate, to approve an ordinary resolution to approve the unallocated options under the stock option plan of the Corporation.					of the			Fold		
								For	Against	
7. Amend the By-laws of the C To consider and, if deemed appr	orporation opriate, to	approve an	ordinary resolution to amend the	ne By-laws of the	e Corporati	on.				
Authorized Signature(s) - T instructions to be executed	his sectio	n must b	e completed for your	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.					<u>DD / </u>	INNIYY				
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion	s and		Annual Financial Statements - M NOT like to receive the Annual Fina accompanying Management's Disc	ancial Statements and	d					

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



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