

I.C.T.C. HOLDINGS CORPORATION
(the “Company”)

INSTRUMENT OF PROXY

**THIS PROXY IS TO BE USED
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
TO BE HELD ON MONDAY, DECEMBER 20, 2021 AT 8:00 AM (PST)**

The undersigned, being a shareholder of the Company, hereby appoints _____, or, failing that person, _____, as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the meeting of shareholders of the Company to be held on the 20th day of December, 2021 at 8:00 am (PST) and at any adjournment of that meeting.

Number of shares in respect of which this proxy is given (if no number is specified then this proxy is given in respect of all shares registered in the name of the undersigned): _____

Signed this _____ day of December, 2021.

Signature of Shareholder

Name of Shareholder (please print)

PROXY VOTING

In order to be valid, this form of Proxy must be completed and returned to the Company’s registered office by email to amcgavin@farris.com or by mail to 25th Floor, 700 West Georgia Street, Vancouver, British Columbia V7Y 1B3, to the attention of Allan McGavin, at least 48 hours before the time of the Meeting or ensure that the completed proxy is deposited with the Chairman of the Meeting prior to or at the commencement of the Meeting.