

Annual General and Special Meeting
February 8, 2024 at 09:00 AM (Eastern Standard Time)
Peterson McVicar LLP, 110 Yonge Street, Suite 1601, Toronto, Ontario
M5C 1T4
(the "Meeting")

Proxy Voting – Guidelines and Conditions

1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF HUMMINGBIRD CAPITAL INC., CHEN XI LIAO AND ANDREW DARBYSON (COLLECTIVELY, THE "CONCERNED SHAREHOLDERS") AS CONCERNED SHAREHOLDERS OF THE CORPORATION.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE INFORMATION CIRCULAR OF THE CONCERNED SHAREHOLDERS DATED JANUARY 19, 2024 PRIOR TO VOTING.
3. If you appoint the Proxyholders indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Information Circular of the Concerned Shareholders accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
5. The securityholder has a right to appoint a person or company to represent the securityholder at the Meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation.
6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Corporation.
7. To be valid, this proxy must be filed using one of the **Voting Methods** and must be received by Cassels Brock and Blackwell LLP ("**Cassels**") by February 2, 2024 at 5:00 PM (Eastern Standard Time) so that it may in turn be submitted on your behalf on or before the **Filing Deadline for Proxy**, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
8. If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
9. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

VOTING METHOD	
EMAIL	osoliman@cassels.com AND tfidler@cassels.com
FACSIMILE	416 360 8877 OR 403 648 1151
MAIL or HAND DELIVERY	Cassels Brock & Blackwell LLP Bay Adelaide Centre – North Tower, 40 Temperance St Suite 3200, Toronto, ON M5H 0B4 Attention: Omar Soliman OR Cassels Brock & Blackwell LLP Suite 3810, Bankers Hall West, 888 3 St SW, Calgary, AB T2P 5C5 Attention: Tyler Fidler
For assistance, please contact Cassels Brock & Blackwell LLP at any of the email addresses or mailing addresses above.	

FORM OF PROXY (“PROXY”)

BLUE PROXY

CISCO CORP.
(the “Corporation”)

Annual General and Special Meeting
February 8, 2024 at 09:00 AM
(Eastern Standard Time)
Peterson McVicar LLP, 110 Yonge Street
Suite 1601, Toronto, Ontario M5C 1T4

SECURITY CLASS: Common Shares RECORD DATE: December 29, 2023 FILING DEADLINE FOR PROXY: February 6, 2024 at 09:00 AM (Eastern Standard Time)

Proxies submitted must be received by Cassels Brock & Blackwell LLP by 5:00 PM (Eastern Standard Time) on February 2, 2024 so that they may be deposited with the transfer agent of the Corporation by the filing deadline, or not less than 72 hours (excluding Saturdays, Sundays and holidays) before any adjourned or postponed Meeting is reconvened or held in accordance with any of the *Voting Methods* noted on the reverse. To avoid unnecessary delay with return mail, holders are encouraged to vote by signing and returning the proxy by email or by fax.

APPOINTEES

The undersigned hereby appoints **Omar Soliman**, partner at Cassels Brock & Blackwell LLP, whom failing, **Chen Xi Liao**, a Concerned Shareholder (the “Proxyholders”) or instead of them, the following Appointee:

PLEASE PRINT APPOINTEE NAME

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT ABOVE THE BOXES

	FOR	AGAINST		FOR	WITHHOLD
1. Number of Directors			2. Election of Directors		
To set the number of directors at 6	<input type="checkbox"/>	<input type="checkbox"/>	Concerned Shareholder Nominees	<input type="checkbox"/>	<input type="checkbox"/>
			A) Lino A. Fera, CPA	<input type="checkbox"/>	<input type="checkbox"/>
			B) Aldo Rotondi	<input type="checkbox"/>	<input type="checkbox"/>
			C) Gilles A. Trahan	<input type="checkbox"/>	<input type="checkbox"/>
			D) Charles Brofman	<input type="checkbox"/>	<input type="checkbox"/>
			Management Nominees		
			E) Shaun Power, CPA, CA	<input type="checkbox"/>	<input type="checkbox"/>
			F) David Mathews	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditor	<input type="checkbox"/>	<input type="checkbox"/>	4. Confirmation of By-Law No. 1	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of SRCO Professional Company, Chartered Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.			The repeal of the Corporation's previous bylaws and the adoption of By-Law No. 1 be ratified, confirmed and approved.	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of Amended and Restated Stock Option Plan	<input type="checkbox"/>	<input type="checkbox"/>	6. Empowering the Directors to Determine the Size of the Board	<input type="checkbox"/>	<input type="checkbox"/>
The Corporation's amended and restated stock option plan, as approved by the Board of Directors on December 29, 2023, be ratified, confirmed and approved.			The Directors of the Corporation be empowered by special resolution of the Shareholders to determine the number of Directors of the Corporation from time to time and to increase the number of Directors by up to one-third of the number of Directors elected at the last annual meeting of Shareholders.		

The Proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s)