



Venture Fund Inc.
SASKWORKS VENTURE FUND INC
1925 VICTORIA AVE FLR 2
REGINA SK S4P 0R3

JOHN SAMPLE
1234 ANY STREET
ANY CITY ANY PROVINCE A1B 3C4
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SASKWORKS VENTURE FUND INC.

PROXY

This Proxy is solicited by and on behalf of Management for the
Annual Meeting of Shareholders to be held on December 17, 2021

NOTES:

- 1. A Shareholder has the right to appoint a person to attend and act for him, her or it and on his, her or its behalf at the Meeting other than the persons named in this proxy. Such person need not be a shareholder. This right may be exercised by inserting the name of the person you wish to be your proxyholder in the space provided.
2. In order for this proxy to be effective, it must be received by the Fund 24 hours prior to the Meeting in one of the following ways:

Table with 2 columns and 2 rows detailing voting methods: VOTE BY MAIL, VOTE BY FACSIMILE, VOTE BY TELEPHONE, and VOTE BY INTERNET.

- 3. To be effective, this proxy must be executed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, an officer or attorney thereof who has been duly authorized. If the proxy is not dated it shall be deemed to bear the date on which it was mailed to the Fund.
4. If this proxy is duly deposited with the Fund at the address set out above, the shares represented thereby will be voted or withheld from voting as directed by the shareholder. If the shareholder specifies in this proxy the manner in which such shares shall be voted with respect to any matters to be acted upon, such shares shall in the event of a poll on any such matters be voted in accordance with such specifications. If no specification is given, the shares represented by this Proxy will be voted in favour of or for, as the case may be, each of the matters referred to herein.
5. If the shares are registered in the name of an executor, administrator or trustee, please sign exactly as the shares are registered. If the shares are registered in the name of a deceased or other shareholder, the shareholder's name must be printed in the space provided, this Proxy must be signed by the legal representative with his name printed below his signature and evidence of authority to sign on behalf of the shareholder must be attached to this Proxy.
6. In many cases, shares beneficially owned by a holder ("Beneficial Shareholder") are registered in the name of a securities dealer or broker or other intermediary, or a clearing agency. A Beneficial Shareholder should, in particular, review the section entitled "Advice to Beneficial Holders" in the accompanying Management Proxy Circular and carefully follow the instructions of their securities dealer or other intermediary.
7. All holders of shares should review the accompanying Management Proxy Circular for further information regarding the completion and use of this proxy and other information pertaining to the Meeting.

See reverse

# SASKWORKS VENTURE FUND INC.

## PROXY

This Proxy is solicited by and on behalf of Management for the Annual Meeting of Shareholders to be held on December 17, 2021

The undersigned shareholder of SaskWorks Venture Fund Inc. (the "Fund"), hereby appoints Terry Schneider or failing him, Randy Beattie, as proxy, with power of substitution, for and on behalf of the undersigned to attend, vote and act for the undersigned at the Annual Meeting (the "Meeting") of the Shareholders of the Fund to be held virtually on Friday, December 17, 2021, commencing at 3:00 p.m. (Regina Time).

Shareholders can join the meeting by accessing [www.virtualshareholdermeeting.com/\\*\\*\\*\\*\\*](http://www.virtualshareholdermeeting.com/*****) and logging in using the 16-digit control number provided in this proxy. Shareholders will be able to participate in the Annual Meeting and to submit questions in real time while the meeting is being held and with the same powers as if the undersigned were present at the Meeting or any adjournment thereof, including with respect to polls and procedural matters which may come before the Meeting. **The undersigned hereby undertakes to ratify and confirm all the proxyholder may do by virtue hereof and hereby revokes all proxies previously given.**

Without limiting the general authorization and powers hereby given, the person named above is specifically directed to vote as indicated below.

### Change Appointee (optional):

If you wish to designate another person to attend, vote and act on your behalf at the Meeting, or any adjournment or postponement thereof, other than the person(s) specified above, go to [www.proxyvote.com](http://www.proxyvote.com) or print your name or the name of the other person attending the Meeting in the space provided herein and provide a unique **APPOINTEE IDENTIFICATION NUMBER USING ALL BOXES** for your appointee to access the Meeting. You may choose to direct how your appointee shall vote on matters that may come before the Meeting or any adjournment or postponement thereof. Unless you instruct otherwise, your appointee will have full authority to attend, vote, and otherwise act in respect of all matters that may come before the Meeting or any adjournment or postponement thereof, even if these matters are not set out in the proxy form or the Management Information Circular for the Meeting. You can also change your appointee online at [www.proxyvote.com](http://www.proxyvote.com).

You **MUST** provide your appointee the **EXACT NAME** and an **EIGHT (8) CHARACTER APPOINTEE IDENTIFICATION NUMBER** to access the Meeting. Appointees can only be validated at the virtual Meeting using the **EXACT NAME** and **EIGHT (8) CHARACTER APPOINTEE IDENTIFICATION NUMBER** you enter below.

PLEASE PRINT APPOINTEE NAME INSIDE THE BOX

MAXIMUM 22 CHARACTERS - PLEASE PRINT CAREFULLY

CREATE AN EIGHT (8) CHARACTER IDENTIFICATION NUMBER FOR YOUR APPOINTEE

→

MUST BE EIGHT CHARACTERS IN LENGTH - PLEASE PRINT CAREFULLY

(FILL IN ONLY ONE BOX "  " PER ITEM IN BLACK OR BLUE INK)

1. Election of the Class A and Class R shareholder nominee to be director of the Fund for the term as more particularly set forth and described in the Management Proxy Circular dated November 12, 2021 (the "Management Proxy Circular").

01 Doug Frondall VOTE FOR  or WITHHOLD FROM VOTING

2. The appointment of MNP LLP, Chartered Professional Accountants, Regina, Saskatchewan, as the auditors of the Fund for the ensuing fiscal year of the Fund, and the granting of authority to the directors of the Fund to fix the auditors' remuneration.

VOTE FOR  or WITHHOLD FROM VOTING

JOB N°: 110-140

N° OF SHARES: 12345.678

CONTROL N°: 2167 5172 2368 2171



If this proxy is signed and returned but no direction is given as to voting in respect of the matters set forth above, the proxy will confer discretionary authority and will be voted in favour of or for, as the case may be, the matters referred to above.

If any amendment or variation to the matters identified in the Notice of Meeting which accompanies this proxy is proposed at the Meeting or at any adjournment thereof, or if any other matters properly come before such Meeting or any adjournment thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendment or variation or such other matters according to the best judgment of such person. The management of the Fund knows of no such amendments, variations or other matters to come before the Meeting.

Signature of Shareholder: \_\_\_\_\_ DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

Name of Shareholder (please print): \_\_\_\_\_

