

PLAYBOX(US), INC.
c/o Mountain Share Transfer, LLC
2030 Powers Ferry Road SE, Suite # 212
Atlanta, GA. 30339

****BALLOT STARTS HERE**RETURN BALLOT ONLY****

**PROXY BALLOT
SPECIAL MEETING OF SHAREHOLDERS February 4th, 2020**

The undersigned shareholder of Playbox(US), Inc., A Wyoming Corporation (the Company”) hereby appoints Erik S. Nelson with full power of substitution, as proxy to cast all votes which the undersigned shareholder is entitled to cast at the Meeting of the Shareholders to be held on Thursday February 4th at 10:30 a.m., local time, at Mountain Share Transfer, LLC., 2030 Powers Ferry Road SE, Suite # 212, Atlanta, GA. 30339 or any adjournments or postponements thereof upon the matters listed herein and in their discretion upon such other matters as may properly come before the meeting.

**THIS PROXY, WHEN PROPERLY EXECUTED, WILL BE NOTED IN THE MATTER DIRECTED
HEREIN BY THE UNDERSIGNED SHAREHOLDER. UNLESS DIRECTION IS GIVEN, THIS PROXY
WILL BE VOTED AS FOLLOWS:**

In regards to the matters described below including the proposed election of new directors to nominate each of the following persons as a candidate for election as director of the Company:

Ratify Michael Shamber President/Director	FOR _____ AGAINST _____ ABSTAIN _____
Ratify Calvin Lucyshyn CFO	FOR _____ AGAINST _____ ABSTAIN _____
Ratify Darren Timmer Secretary, Treasurer	FOR _____ AGAINST _____ ABSTAIN _____
Ratify Marlene Schluter VP, Bus. Affairs, Manager, Corporate Governance,	FOR _____ AGAINST _____ ABSTAIN _____
Ratify John Versfelt Director	FOR _____ AGAINST _____ ABSTAIN _____

Each person(s) named herein as my appointed proxy is hereby granted full and complete authority and discretion to act on my behalf and to vote my shares with respect to matters listed above.

**THE UNDERSIGNED¹ HEREBY ACKNOWLEDGES RECEIPT OF THE PROXY STATEMENT AND
HEREBY REVOKES AND PROXY OR PROXIES PREVIOUSLY GIVEN.**

PLEASE SIGN, DATE, AND RETURN THIS PROXY CARD TODAY BY: (a) mail or courier to Mountain Share Transfer, LLC, 2030 Powers Ferry Road SE, Suite #212, Atlanta, GA; (b) facsimile # (404)-816-8830 and (c) via email vote@mountainsharetransfer.com or (d) online at: www.mountainsharetransfer.com/pybx

THIS BALLOT MUST BE RECEIVED BEFORE 5:00PM LOCAL TIME ON February 3rd, 2020

Shareholder Signature

Shareholder Signature

Dated: _____

Shareholder Name

Shareholder Name

Client ID:

(PLEASE PRINT YOUR NAME CLEARLY. We cannot record your vote, if we cannot read your name)

¹ Please sign and print your name above. If shares are registered in more than one name, all such persons should sign. A Corporation should sign in its full corporate name by a duly authorized officer, state his/her title. Trustee(s), guardians(s), executor(s) and administrator(s) should sign in their official capacity, giving their full title as such. If a partnership, please sign in the partnership name by authorized person(s). If you receive more than one Proxy Card, please sign and return all such cards.