



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

**REKQ 000001** 

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class plan holder list

**Holder Account Number** 

C9999999999 IND

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# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on June 21, 2023

## This VIF is solicited by and on behalf of Management.

#### **Notes**

- 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 Management Nominees 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 VIF. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.
- 3. This VIF should be signed in the exact manner as the name(s) appear(s) on the VIF.
- 4. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this VIF will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees listed on the reverse, this VIF will be voted as recommended by Management.
- 6. The securities represented by this VIF 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. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This VIF confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This VIF should be read in conjunction with the accompanying documentation provided by Management.

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VIFs submitted must be received by 1:00 p.m., Eastern Time, on June 19, 2023.

### 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.





### To Virtually Attend the Meeting

 You can attend the meeting virtually by visiting the URL provided on the back of this document.

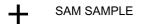
### If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



C9999999999

IND PR1



## **Appointment of Proxyholder**

I/We being holder(s) of securities of Optiva Inc. (the "Corporation") hereby appoint: Dinesh Sharma, or failing this person, Rochelle Debono (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR

Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/optiva and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation (the "Meeting") to be held online at https://meetnow.global/MPJCRAL on June 21, 2023 at 1:00 p.m., Eastern Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGH HIGHTED TEXT OVER THE BOXES
--

	For	Against		For	Against		For	Against
01. Patrick DiPietro			02. Anuroop Duggal			03. Matthew Kirk		
04. Lee Matheson			05. John Meyer			06. Simon Parmar		
07. Robert Stabile			08. Barry Symons			09. Birgit Troy		
							For	Withhold
Appointment of Auditors  Appointment of KPMG LLP as audit	or of the (	Corporatio	n for the ensuing year and autho	orizina the direct	tors to fix	their remuneration.		
							For	Against
3. Shareholder Rights Plan								
To consider and, if thought advisabl information circular dated May 17, 2						Schedule III to the manage	ement	
Signature of Proxyholder				Signature(s)			Date	
Signature of Proxyholder  I/We authorize you to act in accordance revoke any VIF previously given with resindicated above, and the VIF appoints as recommended by Management.	with my/ou pect to the the Mana	ır instructior Meeting, If gement No	ns set out above. I/We hereby no voting instructions are ominees, this VIF will be voted	Signature(s)			Date	



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**REKQ 000002** 

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class plan holder list

**Holder Account Number** 

C9999999999 IND

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# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on June 21, 2023

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VIFs submitted must be received by 1:00 p.m., Eastern Time, on June 19, 2023.

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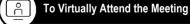
312-588-4290 Direct Dial



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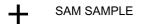
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