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## Proxy – Credible Labs Inc.

### Notice of 2019 Annual Meeting of Stockholders

**Annual Meeting to be held at 11:00 am Monday, 29 April 2019 (Sydney time) (6:00 pm, Sunday, 28 April 2019 San Francisco time) at the offices of DLA Piper Sydney at level 22, No. 1 Martin Place, Sydney, New South Wales, Australia**

#### **Proxy Solicited by Board of Directors for Annual Meeting – Monday, 29 April 2019 (Sydney time)**

The Chairman of the Meeting, or any other Director of the Company (if required), or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Stockholders of Credible Labs Inc. to be held on Monday, 29 April 2019 (Sydney time) or at any postponement or adjournment thereof.

**Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR Item 1 (Re-election of Dean Dorrell as a Director), FOR Item 2 (Re-election of Ronald Suber as a Director), FOR Item 3 (Re-election of Ray Yang as a Director), FOR Item 4 (Re-election of Annabelle Chaplain as a Director), FOR Item 5 (Re-election of Stephen Dash as a Director) and FOR Item 6 (Amendment and Restatement of the Company's Bylaws). In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.**

Only those Shareholders of record, or beneficial owners of Shares or CDIs held in Street Name, on Friday, 29 March 2019 at 6.00 pm San Francisco time, Saturday, 30 March 2019 at 11.00 am Sydney time may vote at the Annual Meeting.

(Items to be voted appear on reverse side)

Valid, signed and dated proxy cards must be received by Computershare US no later than Wednesday, 24 April 2019 at 6.00 pm San Francisco time, Thursday, 25 April 2019 at 11.00 am Sydney time.

Completed CDI Voting Instruction Forms must be provided to Computershare no later than Monday, 22 April 2019 at 6.00 pm San Francisco time, Tuesday, 23 April 2019 at 11.00 am Sydney time.