ELEMENT LIFESTYLE RETIREMENT INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on Thursday, September 15, 2016

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

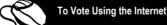
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 proxy. If you are voting
 on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
 proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy 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 and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 AM, Pacific Time, on Tuesday, September 13, 2016.

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



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



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

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

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

CONTROL NUMBER

I/We being holder(s) of Element Life: Michael Diao, the Chief Executive Offic Ho, the President of the Company,	style Retire er of the Co	ement Inc. I ompany, or	h ereby appoint: failing him, Don	OR	Print the name of the appointing if this per other than the Chairr Meeting.	son is som					
as my/our proxyholder with full power or given, as the proxyholder sees fit) and held at 1147 Homer Street, Vancouver	of substitutio all other ma , BC, on Th	on and to att atters that m ursday, Sep	tend, act and to vo ay properly come otember 15, 2016	ote for and before the at 10:00 AM	on behalf of the sharehol Annual General and Spe M, Pacific Time, and at ar	der in accor cial Meetin ly adjournm	rdance with the following g of shareholders of Ele ent or postponement th	g direction (or if no ment Lifestyle Reti ereof.	directions I rement Inc	have been . to be	
VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>HIGH</mark>	LIGHTED TEXT (OVER THE	BOXES.						
1. Number of Directors									For	Against	
To set the number of Directors at f	ive.										
2. Election of Directors	For	Withhol	d		For	Withhold	ł		For	Withhold	Fold
01. Don H.C. Ho			02. Michael D	Diao			03. Candy Ho				
04. Stanley Kwok			05. John H.V	. Gilbert							
									For	Withhold	
3. Appointment of Auditors Appointment of MNP LLP, Charter remuneration.	ed Accour	ntants, as A	Auditors of the C	Company f	for the ensuing year ar	id authoriz	ing the Directors to fi	x their			
									For	Against	
4. Approval of Stock Option Plan To approve the Company's 10% ro		< Option P	lan.								
											Fold
Authorized Signature(s) - This section must be completed for your instructions to be executed.					Signature(s)			Date	Date		
I/We authorize you to act in accordanc revoke any proxy previously given with indicated above, this Proxy will be v	respect to t	the Meeting	. If no voting inst	tructions a	oy are					YY	
Interim Financial Statements - Mark this bu like to receive Interim Financial Statements a accompanying Management's Discussion ar mail. If you are not mailing back your proxy, you n	and nd Analysis by	y	like to receive th accompanying I mail.	ne Annual Fir Vanagement	nts - Mark this box if you wou nancial Statements and t's Discussion and Analysis b	у	nlist				
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