

BALLOT

Shareholder Name

Number of Shares

1. Ratify the appointment of Plante & Moran, PLLC as auditor.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

2. Election of Directors.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
Kirk Huntsman	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dr. Dave Singh	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Kelly McCrann	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chris Strong	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cody Teets	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Paul Lajoie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Greg Hill	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Authorize and empower the Board to re-domesticate the Company's charter from Wyoming to another U.S. state. This provides the authorization for, but not obligation to, re-domesticate.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

4. Authorize and empower the Board to recapitalize the Company's common stock only by way of a reverse split of up to 3:1. This provides the authorization for, but not obligation to recapitalize.

<u>For</u>	<u>Against</u>	<u>Abstain</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

5. Approve the 2019 Employee Stock Option Plan

<u>For</u>	<u>Against</u>	<u>Abstain</u>
<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

In order to facilitate better communication with our stockholders we request your permission to send future correspondence to you by way of e-mail. If you consent to e-mail delivery, please

enter your e-mail address here: _____ and sign where indicated below.

Signature

Date

Return ballots by e-mail 2019annualmeeting@vivoslife.com
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