

**BOGUS BREWING INC.**

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**ANNUAL MEETING OF THE SHAREHOLDERS  
THURSDAY, OCTOBER 29, 2020  
8:00 PM**

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**BALLOT FOR ELECTION OF DIRECTORS**

For Directors (vote for five persons only):

- Collin Rudeen
- Duane Morris
- Andy Gustavsen
- Jim Hays
- Scott Ki
- Other: \_\_\_\_\_

I, the owner of \_\_\_\_\_ record of shares of common stock, hereby vote such shares for the above named persons as Directors of the Corporation.

The undersigned hereby votes and records all votes in respect of all shares held by the undersigned in Bogus Brewing Inc. (the "**Corporation**") (and all votes in respect of all shares of the said Corporation held by each shareholder of the said Corporation for whom the undersigned has been appointed proxy) in the manner indicated above.

Name of Shareholder: \_\_\_\_\_  
*(Please print)*

Signature: \_\_\_\_\_