

PROXY FORM

The undersigned stockholder of Pacific Online Systems Corporation (the "Company") hereby appoints _____ or in his absence, the Chairman of the meeting, as attorney and proxy, with power of substitution, to represent and vote all shares registered in his/her/its name, at the Special Meeting of Stockholders of the Company on September 25, 2018 and at any of the adjournments thereof for the purpose of acting on the following matters:

1. Approval of minutes of the 2018 Annual Stockholders' Meeting.

YES NO ABSTAIN

2. Approval of Stock Dividend

YES NO ABSTAIN

3. Approval of Increase in Authorized Capital Stock

YES NO ABSTAIN

4. At their discretion, the proxies named above are authorized to vote upon such other matters as may properly come at the meeting.

YES NO ABSTAIN

Printed Name of Stockholder

Signature of Stockholder /
Authorized Signatory

Date

Number of Shares	
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THIS PROXY FORM SHOULD BE RECEIVED BY THE CORPORATE SECRETARY AT LEAST SIX (6) BUSINESS DAYS BEFORE THE DATE SET FOR THE SHAREHOLDERS' MEETING, AS PROVIDED IN THE BY-LAWS.