

CURRENCYWORKS INC.

Proxy – Annual Meeting of Stockholders to be held on June 16, 2022



ODYSSEY
Stock Exchange Tower
1230, 300 5th Ave SW
Calgary, AB T2P 3C4

This proxy is solicited by and on behalf of the Board of Directors.

The undersigned stockholder of CurrencyWorks Inc. (the “**Company**”) hereby appoints James P. Geiskopf and Swapan Kakumanu, and each of them, as attorneys and proxies, each with the power to appoint his substitute, and authorizes each of them to represent and vote all of the shares of common stock of the Company that the undersigned stockholder is entitled to vote at the annual meeting of stockholders of the Company to be held on **Thursday, June 16, 2022 at 1 p.m., Pacific time**, via teleconference only at toll free at 888-289-4573, access code: 3904509# or any adjournment thereof, on the matters set forth below, and in his discretion on any other matters as may be properly brought before the meeting or any adjournment thereof, with all the powers which the undersigned stockholder would possess if personally present at the meeting or any adjournment thereof.

The shares represented by this proxy, when this proxy is properly executed, will be voted as directed by the undersigned stockholder or, if no such directions are made, the shares represented by this proxy will be voted in accordance with recommendations of the Board of Directors, and as the proxies deem advisable on any other matters as may be properly brought before the meeting or any adjournment thereof.

The Board of Directors recommends a vote “For” all of the listed nominees and Proposals 2 and 3 and “3 Years for Proposal 4.

	For	Against	Abstain		For	Against	Abstain		For	Against	Abstain
1. Election of Directors.				b. James P. Geiskopf				c. Edmund C. Moy			
a. Cameron Chell	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
d. Shelly Murphy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>								
2. Ratification of the Appointment of the Independent Registered Public Accounting Firm. To ratify the appointment of Haynie & Company as the independent registered public accounting firm of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. Advisory Vote on Executive Compensation. To approve, on a non-binding advisory basis, the compensation of the named executive officers of the Company as disclosed in the accompanying proxy statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>						<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Advisory Vote on Frequency of Advisory Vote on Executive Compensation. To vote, on a non-binding advisory basis, whether a non-binding advisory vote on the compensation of the named executive officers of the Company should be held every one, two or three years	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s):

Date

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the meeting.

_____/_____/_____
MM / DD / YY

Proxies must be received by 1:00 P.M., (Pacific Time), on June 14, 2022.

Notes to Proxy

1. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
2. If this proxy is not dated, it will be deemed to bear the date on which it is received by the Company.
3. This proxy should be read in conjunction with the accompanying documentation provided by the Company.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING:



To Vote Your Proxy Online please visit:

<https://login.odysseytrust.com/pxlogin> and click on

You will require the CONTROL NUMBER printed with your address to the right or provided with the Notice of Internet Availability of Proxy Materials.

If you vote by Internet, do not mail this proxy.

Shareholder Address and Control Number Here

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at www.odysseycontact.com

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,