

CERES GLOBAL AG CORP.

Appointment of Proxyholder

I/We, being holders of Common Shares of **Ceres Global AG Corp.** (the "Company"), hereby appoint: Robert Day, President and Chief Executive Officer, or, failing him, Kyle Egbert, Chief Financial Officer OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote in respect of all common shares registered in the name of the undersigned at the **Annual and Special Meeting of Shareholders of the Company to be held at 11:00 a.m. (Toronto Time) on November 14, 2018**, at the offices of Blake, Cassels & Graydon LLP at 199 Bay Street, Suite 4000, Commerce Court West, Toronto, Ontario, M5L 1A9, (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution. Without limiting the general powers and authority hereby conferred on the proxy, the holdings represented by this form of proxy are specifically directed to be voted or withheld from being voted as follows:

Directors and Management recommend voting FOR Resolutions 1 to 3. Please use dark black pencil or pen.

1. Election of Directors

	FOR	WITHHOLD
1. Robert Day	<input type="checkbox"/>	<input type="checkbox"/>
2. Harvey T. Joel	<input type="checkbox"/>	<input type="checkbox"/>
3. Gary W. Mize	<input type="checkbox"/>	<input type="checkbox"/>
4. Douglas E. Speers	<input type="checkbox"/>	<input type="checkbox"/>
5. James T. Vanasek	<input type="checkbox"/>	<input type="checkbox"/>

2. Appointment of Auditors

To appoint Wolrige Mahon Collins Barrow LLP as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditors.

FOR	WITHHOLD
<input type="checkbox"/>	<input type="checkbox"/>

FOR AGAINST

3. Renewal of the Stock Option Plan

To consider and, if thought advisable, renew the Stock Option Plan, as described in the accompanying Circular.

<input type="checkbox"/>	<input type="checkbox"/>
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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. **If no voting instructions are indicated above, this proxy will be voted FOR a matter by Management's appointees or, if I/we appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business submitted properly before the Meeting, I/we authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on your certificate or statement. Please see reverse for instructions. All proxies must be received by **11:00 am (Toronto Time) on, Monday, November 12, 2018**

Proxy Form – Annual and Special Meeting of Shareholders of Common Shares to be held on Wednesday, November 14, 2018 (the “Meeting”)

How to Vote

Notes to Proxy

1. This proxy must be signed by a securityholder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your holdings are registered. If the securityholder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. **Each securityholder has the right to appoint as proxyholder a person or company (who need not be a shareholder of the Company) other than the person(s) or company(ies) designated by Management of the Company to attend and act on the securityholder’s behalf at the Meeting.** Such right may be exercised by inserting the name of the person or company to be appointed in the blank space provided in this proxy or by completing another form of proxy.

3. If the position is registered in the name of an executor, administrator or trustee, please sign exactly as the position is registered. If the position is registered in the name of a deceased or other securityholder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other securityholder must be attached to this proxy.

4. Some investors may own holdings as both a registered and a beneficial securityholder; in which case you may receive more than one Circular and will need to vote these positions separately. Beneficial securityholders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of holdings they beneficially own. Beneficial securityholders should follow instructions for voting conveyed to them by their intermediaries.

5. If a position is held by two or more persons, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together in respect of that position.

All investors should refer to the Management Information Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

MAIL, FAX or EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company (Canada)
P.O. Box 721
Agincourt, ON M1S 0A1
- You may alternatively fax your proxy toll free to 1-866-781-3111 or scan and email to proxyvote@astfinancial.com.

An undated proxy is deemed to be dated on the day it was received by AST.

All proxies must be received by 11:00 am (Toronto Time) on, Monday, November 12, 2018.

