

**INSTRUMENT OF PROXY**

**Three Point Capital Corp.**

**(the "Company")**

The undersigned, being a shareholder of the Company, hereby appoints (name) \_\_\_\_\_ or, failing that person, \_\_\_\_\_ (name), as proxy holder for the undersigned to attend, act and vote for and on behalf of the undersigned at the meeting of shareholders of the Company to be held virtually on the 18<sup>th</sup> day of March 2021 and at any adjournment of that meeting.

Number of shares in respect of which this proxy is given (if no number is specified, then this proxy is given in respect of all shares registered in the name of the shareholder): \_\_\_\_\_.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2021

\_\_\_\_\_  
Signature(s) of shareholder(s)

\_\_\_\_\_  
Name(s) of shareholder(s) printed



Please return to Three Point Capital by way of:

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