

2018 Annual Meeting Admission Ticket

2018 Annual Meeting of
McorpCX, Inc. Shareholders

1 February, 2019, 11:00am Local Time
McorpCX Corporate Headquarters
201 Spear Street, Suite 1100
San Francisco, California, 94105

Upon arrival, please present this admission ticket
and photo identification at the registration desk.

▼ IF YOU HAVE NOT VOTED VIA THE INTERNET OR TELEPHONE, FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼



Proxy — McorpCX, Inc.

Notice of 2018 Annual Meeting of Shareholders

201 Spear Street, Suite 1100
San Francisco, California, 94105

Proxy Solicited by Board of Directors for Annual Meeting – February 1, 2019

Michael Hinshaw is hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Stockholders of McorpCX, Inc. to be held on February 1, 2019 or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the stockholder. If no such directions are indicated, the Proxies will have authority to vote FOR (Michael Hinshaw, Nii A Quaye, Matthew Kruchko and Gregg Budo), FOR item 2 (To approve the continuation of the McorpCX Amended and Restated Stock Option Plan) FOR item 3 (Ratify the selection of MaloneBailey LLP as our independent auditor for fiscal year end December 31, 2018.) and FOR item 4 (Non-Binding advisory vote on executive compensation).

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side.)



IMPORTANT ANNUAL MEETING INFORMATION



Using a **black ink** pen, mark your votes with an **X** as shown in this example. Please do not write outside the designated areas.



Annual Meeting Proxy Card

PLEASE FOLD ALONG THE PERFORATION, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE.

A Proposals — The Board of Directors recommends a vote **FOR** all the nominees listed and **FOR** Proposals 2 – 4.

1. Election of Directors:	For	Withhold		For	Withhold		For	Withhold	+
01 - Michael Hinshaw	<input type="checkbox"/>	<input type="checkbox"/>	02 - Nii A Quaye	<input type="checkbox"/>	<input type="checkbox"/>	03 - Matthew Kruchko	<input type="checkbox"/>	<input type="checkbox"/>	
04 - Gregg Budoj	<input type="checkbox"/>	<input type="checkbox"/>							

2. To approve the McorpCX Amended and Restated Stock Option Plan, as required under the rules for the TSX Venture Exchange.	For	Against	Abstain		3. Ratify the selection of MaloneBailey LLP as our independent auditor for fiscal year end December 31, 2018.	For	Against	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. Non-Binding advisory vote on executive compensation	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>					

B Authorized Signatures — This section must be completed for your vote to be counted. — Date and Sign Below

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) — Please print date below.

Signature 1 — Please keep signature within the box.

Signature 2 — Please keep signature within the box.

1 U P X 4 0 0 4 2 7 2

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