

## **Hemisphere GPS Inc.**

### **Annual General Meeting Alternate Voting Instructions**

The annual general meeting of Hemisphere GPS Inc. will be held on July 13th at 9:30AM Mountain Daylight Time at the Company's head office at 4110 9th Street S.E., Calgary, Alberta. Hemisphere GPS' shareholders that do not receive their meeting materials in a timely fashion as a result of the postal service disruption in Canada may take the following steps in order to ensure their vote is represented at the annual general meeting.

#### **Beneficial Shareholders**

The vast majority of shareholders are beneficial shareholders and do not hold their Hemisphere GPS shares in their own name but instead hold shares through a broker, financial institution, trustee, nominee or other intermediary. Most brokers or other intermediaries delegate responsibility for obtaining voting instructions from clients to Broadridge Financial Solutions, Inc. who provides beneficial shareholders with a Voting Instruction Form which contains instructions on how to vote by internet or telephone along with a control number specific to each beneficial shareholder which is required to record the votes through the Internet or telephone voting system. Beneficial shareholders who do not receive physical delivery of their Voting Instruction Form and control number by mail due to postal disruption may obtain their control number by contacting their broker, financial institution, nominee or other intermediary that holds their Hemisphere GPS shares.

Upon obtaining their control number, beneficial shareholders may proceed to vote their shares by accessing the Broadridge Internet or telephone voting system in the normal course as follows or provide directions to their broker, financial institution, nominee or other intermediary to vote on their behalf:

#### ***Internet Voting***

[www.proxyvote.com](http://www.proxyvote.com)

#### ***Telephone Voting***

1-800-474-7493 (English) or 1-800-474-7501 (French)

The Broadridge Voting Instruction Form contains more detailed instructions regarding the process for voting through the Broadridge Internet and telephone system. This form will also be filed on the Internet on Hemisphere GPS' corporate website at [www.hemispheregps.com](http://www.hemispheregps.com).

#### **Registered Shareholders**

For shareholders that hold their shares in their own name as registered shareholders, the Instrument of Proxy will also be available under Hemisphere GPS' profile at [www.sedar.com](http://www.sedar.com) and on Hemisphere GPS' corporate website at [www.hemispheregps.com](http://www.hemispheregps.com). Registered shareholders have the following options available to them if delivery of their materials is impacted by the postal disruption.

Computershare Trust Company of Canada provides registered shareholders with an Instrument of Proxy which contains instructions on how to vote by mail, internet or telephone along with a control number specific to each registered shareholder. Registered shareholders who do not receive physical delivery of their Instrument of Proxy and control number by mail in a timely manner due to postal disruption may obtain their control number by contacting Computershare at 1-800-564-6253.

Upon obtaining their control number, registered shareholders can vote their Hemisphere GPS shares by accessing the Computershare internet or telephone voting system in the normal course as follows:

#### ***Internet Voting***

[www.investorvote.com](http://www.investorvote.com)

#### ***Telephone Voting***

1-866-732-8683

The Computershare Instrument of Proxy contains more detailed instructions regarding the process for voting through the Computershare Internet and telephone system. This form will be filed on the Internet under Hemisphere GPS' profile on SEDAR at [www.sedar.com](http://www.sedar.com) and on Hemisphere GPS' corporate website at [www.hemispheregps.com](http://www.hemispheregps.com).

**Hemisphere GPS encourages both beneficial and registered shareholders impacted by the postal disruption to review and carefully follow these instructions to ensure their vote is recorded prior to the proxy cutoff time of 9:30 a.m. (Calgary time) on Monday July 11, 2011.**