

ANNUAL MEETING OF SHAREHOLDERS
Saturday, November 4, 2017
8:00 a.m. Mountain Standard Time
Z-Coil Footwear Headquarters
6934 4th St. NW
Albuquerque, New Mexico 87107

THIS PROXY IS SOLICITED BY THE BOARD OF DIRECTORS.

I appoint Andres A. Gallegos and Alvaro Z. Gallegos, and each of them, as Proxies, with full power of substitution, to vote all shares of common stock which I have the power to vote at the Meeting of Shareholders to be held on November 4th, 2017, in Albuquerque, New Mexico, and at any postponement(s) or adjournment(s) of that meeting, in accordance with the instructions I have indicated below and with the same effect as though I were present in person and voting those shares. I authorize the proxies in their discretion to vote upon such other business as may properly come before the meeting, including matters as to which Z-Tech, Inc. did not have timely notice. The proxies may name others to take their place.

THIS PROXY REVOKES ALL PROXIES PREVIOUSLY GRANTED BY ME FOR ANY PURPOSE.

IF YOU DO NOT SIGN AND RETURN A PROXY, OR ATTEND THE MEETING, YOUR SHARES CANNOT BE VOTED.

Z-Tech, Inc.'s Board of Directors recommends a vote FOR Item 1. **YOUR SHARES WILL BE VOTED AS RECOMMENDED BY THE DIRECTORS UNLESS YOU INDICATE OTHERWISE, BELOW.** The Board knows of no other matters to be brought before the meeting.

1. ELECTION OF ONE DIRECTOR TO A THREE-YEAR TERM OF OFFICE EXPIRING IN 2020

___ **FOR** all nominees listed below (except as indicated) ___ Vote **WITHHELD** from all nominees

Alvaro Z. Gallegos

INSTRUCTION: To **withhold** authority to vote for any individual nominee, write that nominee's name in the space provided below.

Each director who receives the majority of votes represented in person or by proxy at the annual meeting will be elected. If you vote to withhold authority to vote for all listed nominees, or if you vote to withhold authority for a particular nominee, your vote will count as a vote "AGAINST" the nominee(s). Otherwise, your vote will count "FOR" the nominee(s).

PRINT and SIGN here as name(s) appear(s) on the certificate(s) registered in your name.

 Print Name

 Signature

DATE _____

 Print Name

 Signature

DATE _____

Please sign this Proxy and return it promptly. **If signing for a corporation or partnership or as agent, attorney, or fiduciary, indicate the capacity in which you are signing. Joint owners should each sign.**

Address Change? Mark Box [] Indicate Changes below or on back: