



8th Floor, 100 University Avenue  
Toronto, Ontario M5J 2Y1  
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Security Class

Holder Account Number

Fold

## Form of Proxy - Annual and Special Meeting to be held on July 28, 2023

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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**Proxies submitted must be received by 5:00 pm, Eastern Time, on July 26, 2023**

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.

**1-866-732-VOTE (8683) Toll Free**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://www.investorvote.com)
- **Smartphone?**  
Scan the QR code to vote now.



**If you vote by telephone or the Internet, DO NOT mail back this proxy.**

**Voting by mail** may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

**Voting by mail or by Internet** are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

**To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.**

#### CONTROL NUMBER



### Appointment of Proxyholder

I/We being holder(s) of Canada House Wellness Group Inc., hereby appoint: Dennis Moir or failing this person, Alex Kroon

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to <https://www.computershare.com/CHWGroup> and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Canada House Cannabis Group Inc., that will be held on July 28, 2023 at 9:00 a.m (Eastern time) at the offices of Fasken Martineau DuMoulin LLP, 800 Victoria Square, Suite 3500, Montréal, Quebec H4Z 1E9 in the 11 & 12 Boardroom and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

#### 1. Election of Directors

	For	Against		For	Against		For	Against
01. Norman Betts	<input type="checkbox"/>	<input type="checkbox"/>	02. Richard Clement	<input type="checkbox"/>	<input type="checkbox"/>	03. Dennis Moir	<input type="checkbox"/>	<input type="checkbox"/>
04. Shawn Graham	<input type="checkbox"/>	<input type="checkbox"/>	05. Gaetan Lussier	<input type="checkbox"/>	<input type="checkbox"/>	06. Erik Bertacchini	<input type="checkbox"/>	<input type="checkbox"/>

#### 2. Election of Directors upon Completion of the Transaction:

	For	Against		For	Against		For	Against
01. Erik Bertacchini	<input type="checkbox"/>	<input type="checkbox"/>	02. Richard Clement	<input type="checkbox"/>	<input type="checkbox"/>	03. Dennis Moir	<input type="checkbox"/>	<input type="checkbox"/>
04. Yves Metten	<input type="checkbox"/>	<input type="checkbox"/>	05. Tarek Ahmed	<input type="checkbox"/>	<input type="checkbox"/>			

#### 3. Appointment of Auditors

Appointment of Ernst & Young as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

#### 4. Transaction Approval Resolution

To consider and, if thought advisable, to pass, with or without variation: (a) by an ordinary resolution of Shareholders for purposes of Policy 8 of the Canadian Securities Exchange – *Fundamental Changes and Changes of Business*, and (b) by an ordinary resolution of the “disinterested shareholders” for purposes of Multilateral Instrument 61-101 - *Protection of Minority Security Holders in Special Transactions*, a resolution in the form set forth in the accompanying Management Information Circular approving the closing of the second tranche of the Corporation’s transaction with Montréal Cannabis Médical Inc..

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

5. To consider and, if thought advisable, to pass, with or without variation, by way of vote of the disinterested shareholders in respect of such resolution, an ordinary resolution in the form set forth in the accompanying Management Information Circular approving the amendments to certain investment instruments among Archerwill Investments Inc. and the Corporation.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

6. To consider and, if thought advisable, to pass, with or without variation, a special resolution in the form set forth in the accompanying Management Information Circular authorizing an amendment of the Corporation’s articles to change the name of the Corporation to “MTL Cannabis Corp.” or such other name as the directors may approve.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

7. To consider and, if thought advisable, to approve and authorize a resolution, the full text of which is set forth in the accompanying Management Information Circular, approving the Company’s stock option plan, and the unallocated stock options under the Corporation’s stock option plan;

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

#### Authorized Signature(s) – This section must be completed for your instructions to be executed.

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 as recommended by Management.

Signature(s)

Date

MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management’s Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at [www.computershare.com/maillinglist](http://www.computershare.com/maillinglist).

