



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class
Holder Account Number
Intermediary

Fold

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Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on July 28, 2023

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.

11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs 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.

1-866-734-VOTE (8683) Toll Free



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



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

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER

+										+	
Appointee(s) I/We being holder(s) of Canada Hous appoint: Dennis Moir or failing this pe			reby OR	If you wish to att someone else to your name or the this space (see N	attend o	n your beh f your appo	alf, print				
as my/our proxyholder with full power given, as the proxyholder sees fit) and on July 28, 2023 at 9:00 a.m (Eastern adjournment or postponement thereo VOTING RECOMMENDATIONS A	d all other mat n time) at the of f.	ters that ma offices of Fa	y properly come before sken Martineau DuMoul	email address of to provide the ap and on behalf of the the Annual and Spa in LLP, 800 Victoria	putersha the persopointee shareholecial Meet	ire.com/CH on you are with a user der in accor ing of share	WGroup and appointing. (name to gair dance with the cholders of Ca	provide Computers Computershare will n entry to the online e following direction (on anada House Cannab	use this informa meeting. or if no directions is Group Inc., that	have been will be held	
1. Election of Directors	For	Against			For	Against			For	Against	
01. Norman Betts			02. Richard Clement				03. Dennis	Moir			Fo
04. Shawn Graham			05. Gaetan Lussier				06. Erik Ber	rtacchini			
2. Election of Directors upo	n Complet	ion of the	Transaction:		For	Against			For	Against	
01. Erik Bertacchini			02. Richard Clement				03. Dennis	Moir			
04. Yves Metten			05. Tarek Ahmed								
									For	Withhold	
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.											
4. Transaction Approval Res	olution								For	Against	
To consider and, if thought advisable Securities Exchange – Fundamental Multilateral Instrument 61-101 - Prote Information Circular approving the clo	Changes and ection of Minor	Changes of ity Security	Business, and (b) by ar Holders in Special Trans	n ordinary resolution sactions, a resolution	of the "d on in the fo	isinterested orm set forth	shareholders in the accom	" for purposes of	nt 🔲		
5. To consider and, if thought advisa resolution in the form set forth in the Investments Inc. and the Corporation	accompanying										Fo
6. To consider and, if thought advisa Circular authorizing an amendment o									ors \square		

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

approving the Company's stock option plan, and the unallocated stock options under the Corporation's stock option plan;

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated. Signature(s)

Date

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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,

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

HFSQ

may approve.

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