

# BIOSENTA INC.

18 Wynford Drive, Suite 704  
Toronto, Ontario M3C 3S2

## PROXY FOR THE GENERAL AND ANNUAL MEETING OF SHAREHOLDERS OF BIOSENTA INC. TO BE HELD ON SEPTEMBER 14, 2023 at 11:00 a.m. EST

**THIS PROXY IS SOLICITED BY THE MANAGEMENT OF BIOSENTA INC. (the "Company") for the general and annual meeting of shareholders (the "Meeting") to be held on Thursday, September 14, 2023 at 11:00 a.m. EST via Google Meeting (see Notice and Access Notification for details).**

The UNDERSIGNED SHAREHOLDER of Class A shares (the "**Common Shares**") in the capital of the Company, hereby appoints **Amarvir Gill** of Calgary, Alberta or, failing him, **Edwin Korhonen** of Toronto, Ontario or, instead of either of them, \_\_\_\_\_ as proxyholder of the undersigned, with full power of substitution, to attend, vote, act for and on behalf of the undersigned as if personally present at the GENERAL AND ANNUAL MEETING of the SHAREHOLDERS of the COMMON SHARES of BIOSENTA INC. to be held on September 14, 2023 at 11:00 a.m. EST and at any adjournments or postponements thereof, without limiting the general authorization and full power thereby given to such proxyholder, the shares represented by this proxy are specifically directed to be voted or withheld from being voted as indicated below. The proxyholder has the same rights of the shareholder would have if he or she attended the meeting in person, including the right to appoint a substitute proxyholder.

THE SHAREHOLDER MUST SIGN THIS PROXY FORM. When the shareholder signs this proxy form, he or she authorizes the proxyholder to act and vote his or her shares on his or her behalf at the Meeting and any adjournment and to carry out his or her voting instructions. If the shareholder is an individual shareholder, he or she or his or her authorized attorney must sign the form. The attorney may have to provide proof of the shareholder's authorization. For shares registered in the name of two or more owners (for example, trustees, executors, etc.), all joint owners must sign. For shares registered in the name of a body corporate, an authorized officer or attorney must sign. This person may have to provide proof that he or she is authorized to sign.

**WHERE NO CHOICE IS SPECIFIED, THIS PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED IN FAVOUR OF THE MATTERS REFERRED TO HEREIN. THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO ANY AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.**

**A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A SHAREHOLDER, TO ATTEND AND ACT ON HIS BEHALF AT THE MEETING OTHER THAN THE PERSONS DESIGNATED IN THIS FORM OF PROXY. SUCH RIGHT MAY BE EXERCISED BY INSERTING THE NAME OF SUCH PERSON IN THE BLANK SPACE PROVIDED.**

Please vote the shares as indicated below:

1. FOR ( ) or WITHHOLD ( ) **Approval of Audited Financial Statements and thereof appointment of MS Partners, LLP as auditor of the Company as at years ending September 30, 2022.**
2. FOR ( ) or WITHHOLD ( ) **Election of the following directors as nominated by Management:**
  - (i) **Edwin Korhonen**
  - (ii) **David Butler**
  - (iii) **Nicholas Iacono**
  - (iv) **Dene Rogers**
  - (v) **Amarvir Gill**
3. FOR ( ) or WITHHOLD ( ) **Appointment of MS PARTNERS, LLP, CHARTERED ACCOUNTANTS, as auditor of the Company for the prior year ended September 30, 2022 and to authorize the board of directors to reappoint the auditors for the ensuing year and to fix their remuneration.**

PLEASE TURN OVER

The undersigned hereby revokes any proxies previously given.

If this proxy is not dated, it will be deemed to be dated on the date upon which it is mailed to the shareholder.

**TO BE VALID:**

Shareholders are asked to return their proxies **NO LATER THAN 5 P.M. EST ON FRIDAY SEPTEMBER 11, 2023** by one of the following methods:

a) **by mail** to:                   HERITAGE TRUST COMPANY  
  200 Fairbank Avenue, Unit 1  
  Toronto, Ontario M6B 4C5

OR

b) **by facsimile** to:           (416) 365-5500

OR

c) **by email** to:               [heritagetransferagency@gmail.com](mailto:heritagetransferagency@gmail.com)

DATED at \_\_\_\_\_, this \_\_\_\_\_ day of \_\_\_\_\_, 2023.

(PRINT THE SHAREHOLDER'S NAME AND ADDRESS)

\_\_\_\_\_  
(First Name and Surname)

\_\_\_\_\_  
(Email address)

\_\_\_\_\_  
(Number and Street, Apartment/Suite)

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

\_\_\_\_\_  
(Number of Shares)

\_\_\_\_\_  
(City, Province and Postal Code)

\_\_\_\_\_  
(Phone Number)