

Harborside Inc. ("Harborside")

### HARBORSIDE

# Form of Proxy (Multiple Voting Shares) – Special Meeting on February 22, 2022

Trader's Bank Building 702, 67 Yonge St. Toronto, ON M5E 1J8

Appointment of Proxyholder
I/We being the undersigned holder(s) of <b>Harborside</b> hereby appoint <b>Matthew Hawkins, Interim</b>
Chief Executive Officer and Chairman or failing this person, Jack Nichols, General Counsel

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

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder 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 Special Meeting of Harborside to be held via live webcast at http://web.lumiagm.com/256406441 on February 22 at 11:00 a.m. (Toronto time) or at any adjournment thereof.

OR

1.	Share I	Share Issuance Resolution. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is											For	Against
	included in "Appendix A - Share Issuance Resolution" to the accompanying management information circular (the "Circular"), authorizing the issuance by													
	Harborside of such number of Subordinate Voting Shares as is necessary to allow Harborside to acquire (a) 100% of the equity interests of Loudpack (as													
	defined in the Circular); and (b) 100% of the equity interests of Urbn Leaf (as defined in the Circular).													
2.	2. Name Change Resolution. To consider and, if thought advisable, to pass, with or without variation, a special resolution, the full text of which is included in											For	Against	
"Appendix B – Name Change Resolution" to the Circular, approving the name change to "StateHouse Holdings Inc."														
3.	3. Consolidation Resolution. To consider and, if thought advisable, to pass, with or without variation, a special resolution, the full text of which is included in											For	Against	
•	"Appendix C – Consolidation Resolution" to the Circular, approving the consolidation of all of the issued and outstanding Subordinate Voting Shares and													
	Multiple Voting Shares of Harborside.												_	—
4					ion To elect o	conditional un	on the completio	n of the Mera	are (ae	defined in the (	Circular) t	he following individuals to		
	<b>Combined Company Board Resolution.</b> To elect, conditional upon the completion of the Mergers (as defined in the Circular), the following individuals to serve on the board of directors until the close of the next annual meeting of the Harborside shareholders or until their successors are appointed or elected:													
	For Withhold For W												For	Withhold
	а		Mathew Hawkins			h	Edward Schm				C.	Marc Ravner		
						Ы.		luits			С.			
	d	Ι.	Kevin Albert			d.	Tiffany Liff				e.	Jonathon Roy Pottle		
							-					-		
	f.		James Scott											
5.	Articles	s A	Iteration Resolution	on. To co	nsider and, if t	thought advis	able, to pass, wit	h or without v	ariatior	n, a special resc	olution, the	full text of which is	For	Against
			"Appendix E – Arti											П
6.								•				inary resolution, the full text	For	Against
	• •											•		ŭ
of which is included in "Appendix F – Equity Incentive Plan Amendment Resolution" to the Circular, approving certain amendments to Harborside's equity incentive plan.														
7	. By-law Amendment Resolution. To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is											the full text of which is	For	Against
	included in "Appendix G – By-law Amendment Resolution" to the Circular, ratifying certain amendments to the By-law No. 2 of Harborside.													
	uthorizod	4 c	ignature(s) – This	eaction	must be com	ploted for vo	ur eia	nature(s):				Date		
A		u J	igiiaiuie(s) = 1115	36011011	must be com	hieren ini An	u Siy	nature(5).				Date		

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.

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MM / DD / YY

## This form of proxy is solicited by and on behalf of Management.

# Proxies must be received by 11:00 a.m. (Toronto time), on February 17, 2022.

#### Notes to Proxy

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

### INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin and click on

VOTE

You will require the CONTROL NUMBER printed with your address to the right. If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.