



# Form of Proxy – Annual General Meeting to be held on July 15, 2020.

702, 67 Yonge Street  
Toronto, ON M5E 1J8

### Appointment of Proxyholder

I/We being the undersigned holder(s) of **VIREO HEALTH INTERNATIONAL INC.** hereby appoint Kyle Kingsley or failing this person J. Michael Schroeder (the “**Management Nominees**”).

OR

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 Annual General Meeting of **Vireo Health International Inc.** to be held online at <https://web.lumiagm.com/294343958> on **Wednesday, July 15, 2020 at 9 a.m (Central time)** or at any adjournment thereof.

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

	<b>For</b>	Withhold		<b>For</b>	Withhold		<b>For</b>	Withhold
<b>1. Election of Directors.</b>								
a. Dr. Kyle Kingsley	<input type="checkbox"/>	<input type="checkbox"/>	b. Amber Shimpa	<input type="checkbox"/>	<input type="checkbox"/>	c. Aaron Hoffnung	<input type="checkbox"/>	<input type="checkbox"/>
d. Chelsea Grayson	<input type="checkbox"/>	<input type="checkbox"/>	e. Judd Nordquist	<input type="checkbox"/>	<input type="checkbox"/>	f. Ross Hussey	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Appointment of Auditors.</b> Appointment of Davidson & Company LLP, Chartered Professional Accountants as auditors of the Corporation to hold office until the close of the next annual general meeting of shareholders, at a remuneration to be fixed by the directors.	<input type="checkbox"/>	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Removal of the FPI Restriction.</b> Approval of the alteration to the articles of the Corporation to remove the FPI restriction (as defined in the Management Information Circular of the Corporation dated June 15, 2020 (the “Circular”)) applicable to the conversion of multiple voting shares into subordinate voting shares beginning January 1, 2021. Approval of this item will enable U.S. resident shareholders to convert multiple voting shares to subordinate voting shares, subject to certain conditions. Subordinate voting shares trade on the CSE and OTCQX markets as of June 15, 2020.	<input type="checkbox"/>	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Advance Notice Provision.</b> Approval of the alteration to the articles of the Corporation to include the Advance Notice Provision (as defined in the Circular).	<input type="checkbox"/>	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>

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

Signature(s):

Date

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.**

/ /  
**MM / DD / YY**

**Interim Financial Statements** – Check the box to the right if you would like to RECEIVE Interim Financial Statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

**Annual Financial Statements** – Check the box to the right if you would like to RECEIVE the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail.

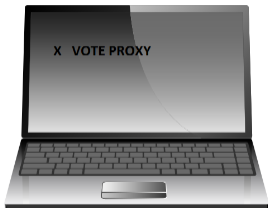
**This form of proxy is solicited by and on behalf of Management.**

**Proxies must be received by 9 a.m (Central Time), on July 13, 2020.**

**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 Annual and 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:**

<http://odysseytrust.com/Transfer-Agent/Login> 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 Virtually Attend the Meeting:**

**You can attend the meeting virtually by visiting**

**<https://web.lumiagm.com> and entering the meeting ID 294-343-958. For further information on the virtual AGM and how to attend it, please view the Circular.**

**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](http://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.