



NUTRITIONAL HIGH INTERNATIONAL INC.

Appointment of Proxyholder

I/We, being holder(s) of common shares of Nutritional High International Inc. (the “Company”), hereby appoint: Adam Szweras, Chairman of the Company, or, failing him, John Durfy, Chief Executive Officer of the Company, OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual and Special Meeting of Shareholders of the Company to be held at 10:00 a.m. (Toronto Time) on September 29, 2021, at 77 King Street West, Suite 2905, Toronto Ontario (the “Meeting”), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

Management recommends voting FOR the following Resolutions. Please use a dark black pencil or pen.

1. Election of Directors	<i>FOR</i>	<i>WITHHOLD</i>
1. Brian Presement	<input type="checkbox"/>	<input type="checkbox"/>
2. Adam K. Szweras	<input type="checkbox"/>	<input type="checkbox"/>
3. Billy A. Morrison	<input type="checkbox"/>	<input type="checkbox"/>
4. John Durfy	<input type="checkbox"/>	<input type="checkbox"/>
5. Dr. Jason Dyck	<input type="checkbox"/>	<input type="checkbox"/>
6. Aaron Johnson	<input type="checkbox"/>	<input type="checkbox"/>

	<i>FOR</i>	<i>AGAINST</i>	<i>WITHHOLD</i>
2. Appointment of Auditors Appointment of Harbourside CPA LLP as Auditors and to fix their remuneration.	<input type="checkbox"/>		<input type="checkbox"/>
3. Articles of Amendment To consider, and if thought advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the management proxy circular of the Company dated August 17, 2021, authorizing an amendment to the articles of the Company to establish a class of multiple voting shares and to change the name of the common shares of the Company to "subordinate voting shares".	<input type="checkbox"/>	<input type="checkbox"/>	
4. Articles of Amendment To consider, and if thought advisable, to pass, with or without variation, a special resolution, the full text of which is set forth in the management proxy circular of the Company dated August 17, 2021, authorizing the change in the name of the Company to "High Fusion Inc.", or such other name as the board of directors of the Company may, in its sole discretion, determine to be appropriate.	<input type="checkbox"/>	<input type="checkbox"/>	
5. Restricted Share Unit Plan To consider, and if thought advisable, to pass, with or without variation, an ordinary resolution, the full text of which is set forth in the management proxy circular of the Company dated August 17, 2021, authorizing the adoption of a new restricted share unit plan of the Company.	<input type="checkbox"/>	<input type="checkbox"/>	

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 FOR a matter by Management’s appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s) _____ Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. (Toronto time) Monday September 27, 2021, or, if the meeting is adjourned, not later than 48 hours, excluding Saturdays, Sundays and holidays, preceding the time of such adjourned meeting).

Proxy Form – Annual and Special Meeting of Shareholders of the Company to be held at 10:00 a.m. (Toronto Time) on September 29, 2021, at 77 King Street West, Suite 2905, Toronto Ontario (the “Meeting”)

Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Proxy Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

How to Vote

INTERNET

- Go to <https://astvotemyproxy.com>
- Cast your vote online
- View Meeting documents

TELEPHONE

Use any touch-tone phone, call toll free in Canada and United States 1-888-489-5760 and follow the voice instructions

To vote by telephone or Internet you will need your control number. If you vote by Internet or telephone, do not return this proxy.

MAIL, FAX or EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company (Canada)
P.O. Box 721
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111 or scan and email to proxyvote@astfinancial.com.

An undated proxy is deemed to be dated on the day it was received by AST Trust Company (Canada).

If you wish to receive investor documents electronically in future, please visit <https://ca.astfinancial.com/edelivery> to enrol.

Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below.

- I would like to receive interim financial statements and MD&A
- I would like to receive annual financial statements and MD&A
- I wish to receive the selected reports by email; my email address is

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