HARRY'S MANUFACTURING INC.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Friday, December 18, 2020

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

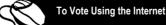
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting
 on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
 proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 in favour or withheld from voting or voted against each of the matters described herein, as applicable, 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 11:30 am (Pacific Time), on Wednesday, December 16, 2020.

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.
 - 1-866-732-VOTE (8683) Toll Free



- 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 proxy.

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 appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

CONTROL NUMBER

Appointment of Proxyholder I/We being holder(s) of Harry's Manufacturing Inc. hereby appoint(s): Kevin Kohanik, President and CEO, or failing him, Michael Young, CFO and

I/We being holder(s) of Harry's Manufacturing Inc. hereby appoint(s): Kevin Kohanik, President and CEO, or failing him, Michael Young, CFO and Corporate Secretary, or failing him, Desmond Balakrishnan, Legal Counsel													
as my/our proxyholder with full power o given, as the proxyholder sees fit) and Suite 1500, 1055 West Georgia Street,	all other ma	atters that m	ay properly come	before the A	Annual General M	leeting	of sharehold	ders of Harry's	s Manufactu	ring Inc. to be	held at McM	have been lillan LLP,	
VOTING RECOMMENDATIONS ARE	INDICATE	d by <mark>high</mark> i	IGHTED TEXT	OVER THE B	OXES.							_	
											For	Against	
1. Number of Directors													
To set the number of Directors at fi	ve (5).											_	2
2. Election of Directors	For	Withhold	i		Ĺ	or	Withhold				For	Withhold	Fold
01. Henry Chow			02. Harinder	Singh Dhes	si			03. Kevin ł	Kohanik				
04. Daniel Polus			05. Michael N	loung	[
											For	Withhold	I
3. Appointment of Auditors													
Appointment of Dale Matheson Ca	rr-Hilton L	aBonte LLI	P as Auditor of	the Compar	ny for the ensu	ing ye	ar.						
											For	Against	
4. Share Option Plan													
To pass an ordinary resolution to a accompanying Information Circular		e continuat	ion of the Com	pany's 10%	"rolling" share	optior	ı plan, as n	nore particul	arly descri	bed in the			
													Fold
Authorized Signature(s) - This section must be completed for your Signature instructions to be executed.						nature(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.													
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion an mail. If you are not mailing back your proxy, you m WRIQ	nd d Analysis by ay register o	y 🛄	like to receive th accompanying l mail. re the above financi	ne Annual Fina Management's	s - Mark this box if i ncial Statements a Discussion and Ar mail at www.compu	nd Ialysis b	y	list. AR1				+	