## LEVIATHAN NATURAL PRODUCTS INC.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting of Shareholders to be held on September 15, 2021

# 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 11:00 a.m., Eastern Daylight Saving Time, on September 13, 2021.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



 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.

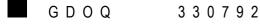
To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

+									+
Appointment of Proxyhous Me being holder(s) of securities of "Corporation") hereby appoint: Martifailing this person, Jayne Beckwith, Inteleasing Sanghera, Corporate Secretary (the "Metallic Corporate Secretary)	<b>Leviathan N</b> n J. Doane, erim CFO, or	r failing this	person, Luvlina	OR Pri app oth No	nt the name of the pointing if this per ier than the Manaq minees listed here	person yo son is som gement in.	u are eone		
as my/our proxyholder with full power o given, as the proxyholder sees fit) and Suite 116, Toronto, Ontario M5A 4J6 or	on all other i n Septembe	matters that r 15, 2021 a	may properly come at 11:00 a.m., Easter	before the Ar n Daylight Sa	nnual General Mee ving Time, and at a	accordance ing of share iny adjournn	with the following direction holders of the Corporation nent or postponement the	on (or if no directions have n to be held at 250 The Es reof.	been planade,
VOTING RECOMMENDATIONS ARE	INDICATED	BY	IGHTIED TEXT OVE	R THE BOXE	ES.				
1. Election of Directors	For Withhold			For Withhold			For	For Withhold	
01. Martin J. Doane			02. David Jarvis	i			03. Matthew Brace		
								For	Withhold Fold
2. Appointment of Auditors									
Appointment of MNP LLP as Audito	ors of the C	Corporation	n for the ensuing y	ear and autl	norizing the Direc	tors to fix t	heir remuneration.		
									Fold
Signature of Proxyholder	e with my/ou	ır instruction	ns set out above. I/W	/e hereby	Signature(s)			Date	
revoke any proxy previously given with indicated above, and the proxy appo voted as recommended by Managen	respect to the ints the Ma	ne Meetina.	If no voting instruc	ctions are				DD / MM /	<u>'                                    </u>

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.



Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.





