LEVIATHAN NATURAL PRODUCTS INC.



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

Security Class

Holder Account Number

Fold

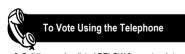
Voting Instruction Form ("VIF") - Annual General Meeting of Shareholders to be held on September 15, 2021

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs 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.

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER

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Appointee(s) We being holder(s) of securities of the "Corporation") hereby appoint DEO, or failing this person, Jayne Be person, Luvlina Sanghera, Corporate Nominees")	: Martin J. ckwith, Inte	Doan rim C	e, Chair FO, or f	man & ailing tl	- OIN	someon print yo	ish to attend e else to atte ur name or th ee in this spa l.	nd o e na	n yo me	our beha of your	alf,			
as my/our appointee to attend, act an properly come before the Annual Ger a.m., Eastern Daylight Saving Time, a	d to vote in eral Meetir	acco	rdance s shareho	with the	e following directi	on (or if no to be held	directions havat 250 The Es	e be plana	en g ade,	given, as Suite 1	s the appointee sees fit) a 16, Toronto, Ontario M5A	nd on all other matte 4J6 on September	ers that 15, 202	may 1 at 11:00
OTING RECOMMENDATIONS ARI	,	•			<u>. </u>		:S.							
. Election of Directors	For	١	Nithhol	d			E	ī	٧	Vithhold	ı		For	Withhold
01. Martin J. Doane				02.	David Jarvis						03. Matthew Brace			
													For	Withhold
2. Appointment of Auditors													П	
Appointment of MNP LLP as Aud	itors of the	e Cor	poratio	n for t	the ensuing yea	r and auth	norizing the I	Direc	tors	s to fix t	heir remuneration.			
Authorized Signature(s) – Tinstructions to be executed.	nis secti	on n	nust b	e cor	mpleted for y	our	Signature(s)				Date		
We authorize you to act in accordant evoke any VIF previously given with ndicated above, and the VIF appoints recommended by Management.	respect to t	the M	eeting. I	f no vo	oting instruction	s are						DDIW	1	<u> </u>
Interim Financial Statements - Mark this ike to receive Interim Financial Statements accompanying Management's Discussion mail.	and and and Analysis	by		like acc ma	nual Financial State to receive the Annicompanying Manage ill.	ual Financial ement's Disc	Statements and ussion and Ana	ysis b	у	/mailinglis	st			

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