# PASCAL BIOSCIENCES INC.



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

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on December 20, 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.

Proxies submitted must be received by 9:00 am, PST, on December 16, 2021.

## 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.



You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### 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**

I/We being holder(s) of securities of Pascal Biosciences Inc. (the "Company") hereby appoint: Robert Gietl, or failing this person, Harold Forzley (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 s given, as the proxyholder sees fit) and on Hornby Street, Vancouver, BC V6C 3B6 of	all other n on Decemb	n and to atte natters that ber 20, 202′	end, act and to vote may properly come 1 at 9:00 am, PST a	for and o before th and at any	n behalf of the holder ir he Annual General and y adjournment or postpo	accordance Special Mee nement the	e with the following d eting of shareholders reof.	lirection (or if no direction of the Company to be	ons have b held at 88	een 0 – 580	
VOTING RECOMMENDATIONS ARE IN	DICATED	by <mark>highl</mark>	IGHTED TEXT OVI	er the e	BOXES.						
1. Election of Directors	For	Withhold			For	Withhold	ł		For	Withhold	
01. Robert Gietl			02. Dr. Patrick (	Gray			03. Jens Biertur	npel			
04. Dr. Terry Pearson			05. Dr. Thomas	Gadek			06. Dr. Michael	Shepard			Fold
									For	Withhold	
2. Appointment of Auditors											
Appointment of Smythe LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.											
									For	Against	
3. Approve 10% Rolling Stock Opt	ion Plan								_	_	
Approve the Company's 10% Stock Option Plan.											
									For	Against	
4. Approve the issue of Shares for Services to the CEO											
Approve the issue of 500,000 Shares at a price of \$0.08 per Share to Robert Gietl for services provided in September and October 2021.											
									For	Against	
5. Destruction of Proxies											
Approve destruction of proxies 1 year after the Meeting date, provided there is no challenge to the Meeting.											
											Fold
Signature of Proxyholder					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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.					re						
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and / mail.	1		like to receive the A	Annual Fina	ts - Mark this box if you wo ancial Statements and s Discussion and Analysis I						

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.





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