## **IONIC BRANDS CORP.**

## Form of Proxy – Annual Meeting to be held on March 8, 2021

ODYSSEY
United Kingdom Building
323 - 409 Granville St
Vancouver, BC V6C 1T2

Appointment of Proxyholder  I/We being the undersigned holder(s) of Ionic Brands Corp. hereby appoint John Gorst,  Chief Executive Officer and a Director of the Company or failing this person, Dan Devlin,  Chief Financial Officer of the Company				
as my/our proxyholder with full power of substitution and to attend, act, and to vote for have been given, as the proxyholder sees fit) and all other matters that may properly Georgia Street, Vancouver, British Columbia, on March 8, 2021 at 10:00 a.m. (Pa 855-797-9485 / Attendee Access Code: 862 707 94 or at any adjournment thereof.	come before the Annacific Time), by Telec	ual Meeting of Ionic Brands Corp. to b	oe held at Suite 15	500, 1055 W.
Number of Directors. To set the number of directors to be elected at the Meeti	ng to at <b>Six</b> ( <b>6</b> ).		For	Against
2. Election of Directors. For Withhold	For Withh	nold	For	Withhold
a. Austin Gorst b. John Gorst		c. Bryen Salas		
d. Christian Struzan e. Christian Vara	a	f. Jonathan Yan		
<ol> <li>Appointment of Auditors. Appointment of Dale Matheson Carr-Hilton Labor authorizing the Directors to fix their remuneration.</li> </ol>	ite LLP as Auditors of	the Corporation for the ensuing year a	nd <b>For</b>	Withhold
4. Stock Option Plan. To pass an ordinary resolution to ratify and approve the co- described in the accompanying Management Information Circular.	ntinuation of the Com	pany's 10% "rolling" stock option plan, a	as <b>For</b>	Against
	Signature(s):		Date	
Authorized Signature(s) – This section must be completed for your instructions to be executed.				
instructions to be executed.			1	1
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.			MM / DD	) / YY
Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.	if you would like to rec accompanying Manag	Statements – Check the box to the right eive the Annual Financial Statements and ement's Discussion and Analysis by mail. ctions to sign up for delivery by email.		

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 10:00 a.m., Pacific Time, on Thursday, March 4, 2021.

## **Notes to Proxy**

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the **Annual Meeting**. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin and click on

VOTE

You will require the CONTROL

NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services,

you may contact Odyssey Trust Company at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.