

## ANNUAL MEETING OF SHAREHOLDERS



All information related to the meeting can be found at [www.agmconnect.com/GreenBank2021](http://www.agmconnect.com/GreenBank2021)

NAME  
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CITY / PROVINCE / POSTAL  
COUNTRY

VOTER ID

You can vote and access the meeting via:



... computer



... Smartphone or Tablet



calling:  
+1.416.222.4202

You can attend the meeting virtually using the login credentials below at:

<https://app.agmconnect.com>

VOTER ID: **GNB21\_0000**

MEETING ACCESS CODE: **8FY4R**

- DETACH HERE -

- DETACH HERE -

- DETACH HERE -

This proxy is solicited on behalf of the management of Greenbank Capital Inc. (the "Company"). The undersigned, being a shareholder of the Company hereby appoints Mark Wettreich, Chairman of the Company, or failing him, David Lonsdale, Chief Executive Officer of the Company (the "Management Nominees"), or instead either of them:

Name: \_\_\_\_\_, and Email: \_\_\_\_\_,

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual Meeting of shareholders of Greenbank Capital Inc. to be virtually via the AGM Connect platform on Thursday, June 17, 2021 at 10:30AM EST and at any adjournment of postponement thereof.

### 1. Election of Directors

	FOR	WITHOLD		FOR	WITHOLD		FOR	WITHOLD
01. Mark Wettreich	<input type="checkbox"/>	<input type="checkbox"/>	03. Peter Wanner	<input type="checkbox"/>	<input type="checkbox"/>	05. Richard Beresford	<input type="checkbox"/>	<input type="checkbox"/>
02. David Lonsdale	<input type="checkbox"/>	<input type="checkbox"/>	04. Terry Pullen	<input type="checkbox"/>	<input type="checkbox"/>	06. Steve O'Carroll	<input type="checkbox"/>	<input type="checkbox"/>

### 2. Re-appointment Of Auditors

To re-appoint Dale Matheson Carr Hilton LaBonte LLP, as Auditors of the Company for the ensuing year and to authorize the Directors to fix their remuneration.

FOR  WITHOLD

### 4. Restricted Share Unit Plan

To ratify and approve the adoption of the Company's Restricted Share Unit Plan

FOR  AGAINST

### 3. Stock Option Plan

To ratify and approve the adoption of the Company's Stock Option Plan

FOR  AGAINST

### 5. Additional Business

Decision towards any further and other business as properly brought before the meeting or any adjournment thereof

FOR  AGAINST

This proxy revokes & supercedes all proxies of earlier date.

DATED this \_\_\_ day of \_\_\_\_\_, 2021

Number of Shares: \_\_\_\_\_ 100000

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Name of Shareholder (Please Print)