

Security Class

Holder Account Number

Fold

**Form of Proxy - Annual General and Special Meeting to be held on Friday, April 9, 2021 at 11:00 a.m., PST**

**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., Vancouver Time, on Wednesday, April 7, 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**



**To Vote Using the Internet**

- Go to the following web site:  
[www.investorvote.com](http://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 Proxyholder

I/We being holder(s) of Sire Bioscience Inc. (the "Company") hereby appoint: Brian Polla, CEO, COO and a director of the Company, or failing him, Domenic Crudo, CFO and Corporate Secretary of the Company

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 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 General and Special Meeting of shareholders of the Company to be held by teleconference on Friday, April 9, 2021 at 11:00 a.m., Vancouver Time, at any adjournment or postponement thereof. Registered shareholders and validly appointed proxyholders may attend the Meeting by calling 1-888-299-2873 (toll free in Canada), 1-888-585-9008 (toll-free in the United States) (conference room #: 448-444-850). Dial in for any other countries, please contact the Company at 604.737.2303 prior to the Meeting date for dial in particulars.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b>	<input type="checkbox"/>	<input type="checkbox"/>
To set the number of Directors at four (4).		

<b>2. Election of Directors</b>					
	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Brian Polla	<input type="checkbox"/>	<input type="checkbox"/>	02. Brian Nugent	<input type="checkbox"/>	<input type="checkbox"/>
03. Michael Lines	<input type="checkbox"/>	<input type="checkbox"/>	04. Wally Rudensky	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditors</b>	<input type="checkbox"/>	<input type="checkbox"/>
Appointment of RSM Canada LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		

	<b>For</b>	<b>Against</b>
<b>4. Approve Adoption of New 10% Rolling Stock Option Plan</b>	<input type="checkbox"/>	<input type="checkbox"/>
To ratify, confirm and approve the adoption of the Company's New 10% Rolling Stock Option Plan.		

	<b>For</b>	<b>Against</b>
<b>5. Ratify, Confirm and Approve Incentive Stock Options Granted on March 3, 2020</b>	<input type="checkbox"/>	<input type="checkbox"/>
To ratify, confirm and approve the incentive stock options granted by the Company on March 3, 2020 at \$0.02 per common share.		

	<b>For</b>	<b>Against</b>
<b>6. Creation and Adoption of New Articles of Incorporation</b>	<input type="checkbox"/>	<input type="checkbox"/>
To approve the creation and adoption of new articles of incorporation of the Company.		

<b>Authorized Signature(s) - This section must be completed for your instructions to be executed.</b>	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, this Proxy will be voted as recommended by Management.	<div style="border: 1px solid black; height: 36px;"></div>	<u>MM / DD / YY</u>

<b>Interim Financial Statements</b> – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>	<b>Annual Financial Statements</b> – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. <input type="checkbox"/>
If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at <a href="http://www.computershare.com/maillinglist">www.computershare.com/maillinglist</a> .	