

# Ortho Regenerative Technologies Inc.

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## Form of Proxy - Annual General and Special Meeting to be held on July 21, 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 persons 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 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 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
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 10:30 a.m., EDT, on July 19, 2020.**



### Appointment of Proxyholder

I/We being holder(s) of Ortho Regenerative Technologies Inc. hereby appoint: Claude LeDuc, or failing him, Michael Atkin

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 Ortho Regenerative Technologies Inc. to be held at the Corporation's registered office at 16667, Hymus Blvd., Kirkland, QC, and simultaneously ONLINE THROUGH A ZOOM CONFERENCE CALL on July 21, 2021 at 10:30 a.m., EDT, and at any adjournment or postponement thereof. As part of its precautionary measures in response to COVID-19, the Corporation STRONGLY RECOMMENDS that Registered Shareholders exercise their right to vote by proxy PRIOR TO THE MEETING either by mail, online or by telephone, following the directions herein. The Corporation also STRONGLY RECOMMENDS that Registered Shareholders join the Meeting BY ZOOM CONFERENCE CALL at <https://uso2web.zoom.us/j/5922982436>. Shareholders joining the Meeting by ZOOM CONFERENCE CALL will be able to listen to the Meeting but will not be able to vote. Management will answer questions following the formal portion of the Meeting.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

### 1. Election of Directors

	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>
01. Steven Saviuk	<input type="checkbox"/>	<input type="checkbox"/>	02. Tom E.S. Wright	<input type="checkbox"/>	<input type="checkbox"/>	03. Brent Norton	<input type="checkbox"/>	<input type="checkbox"/>
04. Pierre Laurin	<input type="checkbox"/>	<input type="checkbox"/>	05. Claude LeDuc	<input type="checkbox"/>	<input type="checkbox"/>	06. Michael Atkin	<input type="checkbox"/>	<input type="checkbox"/>
07. Patrick T. O'Donnell	<input type="checkbox"/>	<input type="checkbox"/>	08. Tim Cunningham	<input type="checkbox"/>	<input type="checkbox"/>	09. Howard P. Walthall	<input type="checkbox"/>	<input type="checkbox"/>

**For**   **Withhold**

### 2. Appointment of Auditors

Appointment of ERNST & YOUNG LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**For**   **Against**

### 3. Ordinary resolution of disinterested shareholders for the approval of the Corporation's Equity Incentive Plan.

### Authorized Signature(s) – This section must be completed for your instructions to be executed.

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.

Signature(s)

Date

MM / DD / YY

