## Ortho Regenerative Technologies Inc.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on July 21, 2022

## 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
- 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 10:00 a.m., EDT, on July 19, 2022.

#### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



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
- 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 Ortho Regenerative Technologies Inc.  hereby appoint: Philippe Deschamps, or failing him, Luc Mainville  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 given, as the proxyholder sees fit) and a held at the Corporation's registered offic at any adjournment or postponement the exercise their right to vote by proxy PRIC Registered Shareholders join the Meetin TEAMS CONFERENCE CALL will be all	ll other ma se at 16667 ereof. As po OR TO THI ng BY TEA	tters that ma , Hymus Blv art of its pre E MEETING MS CONFE	ay properly come be rd., Kirkland, QC, an ecautionary measure either by mail, onlin RENCE CALL Team	fore the Annual God simultaneously of the sin response to Code or by telephone, as Videoconference	eneral and Spec ONLINE VIQ A COVID-19, the Control of the Control	cial Meeting TEAMS CO Corporation rections he Ortho Rege	of sharehold ONFERENCE STRONGLY rein. The Cor nerative Tech	lers of Ortho R CALL on July 2 RECOMMEND poration also S nologies Inc. S	legenerative Teo 21, 2022 at 10:0 S that Register TRONGLY REO Chareholders join	chnologies 00 a.m., El ed Shareh COMMENI ning the M	Inc. to be DT, and colders DS that	
VOTING RECOMMENDATIONS ARE	INDICAT	ED BY IIC	HLIGHTED TEXT	OVER THE BOX	ŒS.							
1. Election of Directors	For	Withhold			For	Withhold				For	Withhold	
01. Steven Saviuk			02. Brent Norton				03. Pierre	_aurin				Fol
04. Patrick T. O'Donnell			05. Tim Cunningh	am			06. Howard	I P. Walthall				
07. Philippe Deschamps												
										For	Withhold	
2. Appointment of Auditors  Appointment of ERNST & YOUNG LLP	as Auditors	s of the Corr	poration for the ensu	ing year and auth	orizina the Direc	ctors to fix t	heir remuner	ation.				
7, ppointmont of Elithor a room o EE	ao mainton	3 01 1110 0017		ing your and dain	one my trio biroc	otoro to nx t	non romanor			For	Against	
3. Special resolution authorizing the amendment of the Corporation's articles of incorporation to change the name of the Corporation to one of the following names: "Suregenix Inc.", "Chitogenx Inc.", "Vaskar Inc." or such other name as the Board may determine in its discretion and acceptable to the CSE.												
,										For	Against	
4. Ordinary resolution of disir 5% plan to a fixed 10% plan.	ntereste	d shareho	olders approvin	g the amendr	ment of the	Equity Ir	ncentive P	lan from a '	'rolling"			
										For	Against	

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

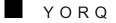
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements – Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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.

5. Ordinary resolution re-approving the Corporation's rolling 10% Share Option Plan of the Corporation.



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