



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 and Special Meeting to be held on September 16, 2024

# 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. 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 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 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 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 11:00 am, Eastern Time, on September 12, 2024.

### 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
- 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**

	Ap	pointme	ent of	Proxy	yholdei
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I/We being holder(s) of securities of Prime Drink Group Corp. (the "Company") hereby appoint: Alexandre Côté, President and CEO (the "Management Nominee")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominee listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual and Special Meeting of shareholders of the Corporation. The meeting will be held in person at 1000 Sherbrooke Street West, Suite 2700, Montréal, Québec H3A 3G4 on September 16, 2024 at 11:00 am, Eastern Time and at any adjournment or postponement thereof.

### VOTING RECOMMENDATIONS ARE INDICATED BY THE BOXES

VOTING RECOMMENDATIONS AF	KE INDICA	IED BT III	SHEIGHTED TEXT OVER THE	BUNES.			For	Withhold	
<b>1. Appointment of Auditors:</b> to re-appoint MNP LLP, Chartered Procompensation.	fessional Ac	ccountants, a	as the auditors of the Company fo	or the ensuing year, a	and to autho	orize the directors to set its			
							For	Against	
2. Number of Directors: To fix the number of directors for the e	nsuing year	at six (6).							Fold
3. Election of Directors	For	Against		For	Against		For	Against	
01. Alexandre Côté			02. Robert Dunn			03. Michael Pesner			
04. Germain Turpin			05. Dominique Primeau			06. Raimondo Messina			
							For	Against	
4. Acquisition Resolution: to consider and, if deemed advisable, acquisition of Triani Canada Inc. ("Tria Company, 9296-0186 Québec Inc. ("9 ("Angelpart"), dated August 7, 2024 (the between the Company, the Vendors a	ni") pursuan 296"), the sh ne "Amende	it to the term nareholders d and Resta	is and conditions of the amended of 9296 (the "9296 Shareholders' ted Share Purchase Agreement")	and restated share and together with 9 , amending, restatin	purchase a 296, the "Ve g and replac	greement entered into between the endors"), and Angelpart Ventures cing the share purchase agreeme	s Inc.		
Sources and Company, and Formation	ia i ii goipai	i, aaioa maj		. ootatoa onato paro	iaco agroci	aa.aaay ==, ===	For	Against	
<b>5.</b> Approval of Name Change to consider and, if deemed advisable, and approve the name change of the is acceptable to the regulatory authoris such term is defined in the Information	to pass a sp Company to ties (the "Na	"Prime Cap	ital Investments Inc." or such othe	er similar name as a	greed upon	by the Company and the Vendor	rs, that		
							For	Against	
<b>6. Approval of the automatic</b> to consider and, if deemed advisable, the automatic conversion of the princip of the holders is a non-arm's length pa	o pass an o al amount o	rdinary reso utstanding o	lution of disinterested Shareholde of the convertible debentures issue	ed by Triani pursuan	to a non-br	okered private placement, of whi	ich one		Fold
or the mondere to a more arms longer pa	ity to the ric	x1104041011; 111	to resoluting locator entares at a pr	100 01 <b>40.10</b> por 1100	aiting loods	To that of apoin blooming of the Trans	For	Against	
<b>7. Adoption of the Omnibus</b> to consider and, if deemed advisable, of the omnibus incentive plan of the Codefined in the Information Circular).	o pass an o								
Signature of Proxyholder				Signature(s)		Date	е		
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, and the proxy approved as recommended by Manager	respect to	the Meeting	. If no voting instructions are			M	IM I DD I	YY	
Interim Financial Statements - Mark this be would like to receive Interim Financial State accompanying Management's Discussion aby mail.	ments and		Annual Financial Statements - Nould like to receive the Annual Faccompanying Management's Disby mail.	inancial Statements an	d				

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.



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