

## EAT & BEYOND GLOBAL HOLDINGS INC.

(the "Company")

## **FORM OF PROXY**

Annual General Meeting to be held on December 6, 2024 at 10:00 a.m. (PST) at 1500 - 1055 West Georgia Street, Vancouver, British Columbia (the "Meeting")
Proxies must be received by 10:00 a.m. (PST) on December 4, 2024

VOTING METHOD			
INTERNET	Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse.		
EMAIL	proxy@olympiatrust.com		
FACSIMILE	(403) 668-8307		
MAIL	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.		
, , , ,	ints Young Bann, Chief Executive Officer, or failing him, Geoffrey Balderson, Chief Financial Officer eff Wust, legal counsel (the "Management Nominees"), or instead of any of them, the follo		

The undersigne and Corporate Secretary, or wing Appointee

Please print appointee name				
as proxyholder on behalf of the undersigned with the power of subst matters that may properly come before the Meeting and at any adjour				
- SEE VOTING O	GUIDELINES ON REVERSE -			
RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT				
1. Election of Directors		FOR	WITHHOLD	
a) Young Bann				
<ul><li>b) Anthony Zelen</li><li>c) Geoffrey Balderson</li></ul>		H	H	
c) Geoffrey Balderson		Ш		
2. Appointment of Auditors			WITHHOLD	
Appointment of Manning Elliott LLP, Chartered Professional Accountants, as the auditor of the Company for the			П	
ensuing year and to authorize the directors to fix the auditor's remuneration.				
	This proxy revokes and supersedes all earlier dated pr	rovies and MUST	BE SIGNED	
	This proxy revokes and supersedes all earlier dated pr	OXIES AND INIOST	DE SIGNED	
PLEASE PRINT NAME	Signature of registered owner(s)	Date (MM/L	חר/עעען	
I bbayb I MIVI II/AIIIb	Signature of registered owner(s)	Date (WIW/L	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Request for Financial Statements In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As. Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR+ at <a href="www.sedarplus.ca">www.sedarplus.ca</a> I am currently a security holder of the Company and as such request the following:				
Interim Financial Statements with MD&A – Check the box to the right if you would like to RECEIVE interim financial statements and  Annual Financial Statements with MD&A – Check the box to the right if you would like to RECEIVE the Annual Financial				

Statements and accompanying Management's Discussion and

Analysis by mail.

accompanying Management's Discussion & Analysis by mail.



## **Proxy Voting – Guidelines and Conditions**

- 1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. Each security holder has the right to appoint a personother than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a security holder of the Company.
- 5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
- 6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
- 8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.