



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

NCNQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON NEW

Holder Account Number

B999999999 IND

Intermediary

ABCD

Fold

Fold

Voting Instruction Form ("VIF") - Annual General Meeting to be held on Monday, September 25, 2023

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 11:00 am, Pacific Time, on Thursday, September 21, 2023.

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.

1-866-734-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.



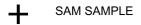
If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



B999999999

DT IND



Appointee(s)

I/We being holder(s) of securities of Kaizen Discovery Inc. (the "Company") hereby appoint: Eric Finlayson, Interim President and CEO, or failing this person, Lori Price, Chief Financial Officer, or failing this person, Pamela Deveau, Corporate Secretary (the "Management Nominees")

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held in virtual format via a live audio webcast at (Toll-Free): 1-877-407-8037 or 1-201-689-8037 (Toll

OTING RECOMMENDATIONS ARE	INDICATED	BY	IGHTED TEXT OVER THE BOXE	-S.				
		, 5. <u>m. 5</u>		-01			For	Against
Number of Directors To set the number of directors at six (6) for the forthcoming year.								
2. Election of Directors	For	Withhold	1	For	Withhole	1	For	Withhold
01. David Boehm			02. Jay Chmelauskas			03. Terry Krepiakevich		
04. Ricardo Labó Fossa			05. Quentin Markin			06. Blake Steele		
							For	Withhold
Annaintment of Auditore								
B. Appointment of Auditors Appointment of Deloitte LLP as A	uditors of th	e Compar	ny for the ensuing year and aut	thorizing the Dire	ctors to fix	their remuneration.		
	n able, to pas	s, with or v	without variation, an ordinary re				n as	Against
Appointment of Deloitte LLP as At 1. Approval of Stock Option Pla To consider, and if deemed advisa	n able, to pas	s, with or v	without variation, an ordinary re				_	Against



1 V D I Z

A R 1

9 9 9 9 9







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

NCNQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON NEW

Holder Account Number

B999999999 IND

Intermediary

ABCD

Eolo

Fold

Voting Instruction Form ("VIF") - Annual General Meeting to be held on Monday, September 25, 2023

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 11:00 am, Pacific Time, on Thursday, September 21, 2023.

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

312-588-4291 Direct Dial



To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
 Scan the QR code to vote now.



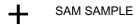
If you vote by telephone or the Internet, DO NOT mail back this VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



B999999999

IND DT



Appointee(s)

I/We being holder(s) of securities of Kaizen Discovery Inc. (the "Company") hereby appoint: Eric Finlayson, Interim President and CEO, or failing this person, Lori Price, Chief Financial Officer, or failing this person, Pamela Deveau, Corporate Secretary (the "Management Nominees")

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held in virtual format via a live audio webcast at (Toll-Free): 1-877-407-8037 or 1-201-689-8037 (Toll Number) on Monday. Softenber 25, 2023 at 11:00 am Pacific Time and at any adjournment or postponent thereof

number) on Monday, September 25, 202	23 at 11:00	u am, Pacifi	c Time and at any adjournment or p	ostponement ther	eor.					
VOTING RECOMMENDATIONS ARE IN	NDICATE	D BY <mark>HIGH</mark>	IGHTED TEXT OVER THE BOXE	S.				For	Against	
1. Number of Directors										
To set the number of directors at six	(6) for th	ne forthcon	ning year.						Ш	
2. Election of Directors										 Fold
	For	Withhold	i	For	Withhol	d		For	Withhold	
01. David Boehm			02. Jay Chmelauskas			03. Terry Krepiakevic	h			
04. Ricardo Labó Fossa			05. Quentin Markin			06. Blake Steele				
								For	Withhold	
3. Appointment of Auditors										
Appointment of Deloitte LLP as Aud	itors of th	ne Compar	ny for the ensuing year and auth	norizing the Direct	ctors to fix	their remuneration.				
								For	Against	
4. Approval of Stock Option Plan							1			
To consider, and if deemed advisab more particularly described in the m				solution re-appro	oving the (Company's stock option	plan as	Ш		
										Fold
Authorized Signature(s) – This instructions to be executed.	sectio	n must b	e completed for your	Signature(s)			Date			
I/We authorize you to act in accordance revoke any VIF previously given with res indicated above, and the VIF appoints as recommended by Management.				<u> </u>		<u> </u>				
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	if you woul d Analysis by	ld y	Annual Financial Statements - Ma like to receive the Annual Financial accompanying Management's Discu mail.	Statements and						

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



1 V D I Z

A R 1

9 9 9 9 9

