

# Halo Collective Inc.



# Form of Proxy – Annual General and Special Meeting to be held on June 16, 2022

Trader's Bank Building 702, 67 Yonge St. Toronto, ON M5E 1J8

| I/W     | le being the  | of Proxyholder<br>undersigned hold<br>Sidhu or failing thi  | er(s) of <b>Halo</b><br>is person, <b>Ka</b>  | Collective Inc. (th   | e " <b>Corpora</b> i  | tion") hereby   |  | OR  | Print the name of the p is someone other than   |   |                          |                             |
|---------|---|---|---|---|---|---|--|---|---|---|--------------------------|-----------------------------|
| ha      | ve been give  | en, as the proxyho  | lder sees fit) a  | itution and to atten<br>and all other matte<br><mark>845</mark> or at any adjo  | rs that may   | properly com  | d on beh<br>le before  | alf of the<br>the Annu  | L<br>holder in accordance with<br>ual General and Special M   | n the following directing of Halo Coll  | tion (or if rective Inc. | no directions<br>to be held |
| 1.      | Election o  | of Directors.   | For   | Withhold  |   |   | For  | Withh   | old   |   | For                      | Withhold                    |
|         |   | Kiran Sidhu   |   |   | b. Ka   | tie Fleld   |  |   | c. Ry   | an Kunkel   |                          |                             |
|         | d.  | Avtar Dhaliwal  |   |   | e. Quinn  | Field-Dyte  |  |   | f. An   | mol Sidhu   |                          |                             |
| 2       |   |   |   |   |   |   |  |   | ants, as the auditors of the  | e Corporation for   | For                      | Withhold                    |
| 3.      | accompan  | ying management   | t information o   |   | g the Corpor  | ation to redu   | ce the st  | ated capi   | I text of which is set out in ital of the common shares   |   | For                      | Against                     |
| 4       | accompan<br>consolidati<br>directors o<br>pre-consol<br>consolidati<br>share, and<br>shareholde | lying management<br>ions of the Corpor<br>of the Corporation<br>lidation common s<br>ions shall not resu<br>d (B) such consolicers; if, and at such | t information of<br>ation's issued<br>within a range<br>shares for one<br>alt in a consoli<br>dations occur<br>a time(s) follow | circular, approving I and outstanding of between 10 pre-ce (1) post-consolidadation ratio that exprior to the earlier | one or more<br>common sha<br>consolidation<br>ation common<br>ceeds 100 p<br>of the 12 mone<br>e meeting, a | e amendment<br>ares on the ban<br>common shon share, prov<br>ore-consolida<br>onth annivers<br>s may be det | is to the asis of co<br>ares for vided tha<br>ation come<br>ary of the ermined | articles or onsolidatione (1) put, (A) the amon sha e Meeting by the bo | the full text of which is set of the Corporation for one of the Corporation for one of the consolidation common cumulative effect of the cures for one (1) post-consolidation and the next annual metoard of directors of the Corporation of the | or more future<br>y the board of<br>n share and 100<br>ne or more<br>blidation common<br>eting of | For                      | Against                     |
|         |   | Signature(s) – Thi<br>to be executed.   | is section mu   | ust be completed  | for your  | Sig   | gnature(   | s):   |   | Date  |                          |                             |
| re      | voke any pro  | xy previously given v   | with respect to t   | ur instructions set out<br>the Meeting. If no vo<br>pmmended by Mana  | ting instructio   |   |  |   |   |   | /<br>MM / D              | /<br>D / YY                 |
| w<br>ad | ould like to <b>RI</b><br>ccompanying   | ncial Statements<br>ECEIVE Interim Fina<br>Management's Disc<br>ructions to sign up fo  | ancial Statemen<br>ussion & Analy   | its and<br>sis by mail. See   |   | if yo<br>acc  | ou would<br>companyir  | like to rece<br>ng Manage   | itatements – Check the box<br>eive the Annual Financial Sta<br>ement's Discussion and Anal<br>tions to sign up for delivery b   | tements and<br>sis by mail.   |                          |                             |

This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 11:00 a.m. (Toronto Time), on June 14, 2022.

## **Notes to Proxy**

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual General and Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name appears on the proxy.
- 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.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

# INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



## To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin

You will require the CONTROL NUMBER printed with your address to the right. If you vote by Internet, <u>do not mail</u> this proxy.

## To Virtually Attend the Meeting:

You can attend the meeting virtually by visiting <a href="https://web.lumiagm.com">https://web.lumiagm.com</a> and entering the meeting ID 206-226-845. For further information on the virtual AGM and how to attend it, please view the management information circular of the Corporation for the fiscal year 2021. The password to join the meeting is halo2022.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <a href="https://www.odysseycontact.com">www.odysseycontact.com</a>

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. A return envelope has been enclosed for voting by mail.

Shareholder Address and Control Number Here