## Lobe Sciences Ltd. (the "Corporation") Voting Instruction Form ("VIF")



## Voting Instruction Form ("VIF")

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Shares to Vote:

Record Date:	February 3, 2025
ntrol Number:	
Meeting Date:	March 20, 2025
roxy Deadline:	March 18, 2025

The Corporation is holding its Annual General Meeting of shareholders (the "Meeting") on Thursday, March 20, 2025, at 11:00 a.m.(Vancouver time), via Zoom at https://us02web.zoom.us/j/3048159063?pwd=M2IEVnJMS2IZSUZrT3FvYIFXOW92QT09&comn=85138344880&from=addon. Meeting ID: 304 815 9063; Passcode: 9W9F6f.

Please provide us with your voting instructions on the resolutions below at least 24 business hours prior to the Proxy Deadline using one of the following options:

- Online at www.voteproxy.ca and by registering using your control number provided above;
- By fax by sending your voting instructions to 416-360-7812; or
- 3. By emailing info@marrellitrust.ca; or
- By returning the completed proxy form via letter mail to Marrelli Trust Company Limited, c/o DSA Corporate Services Limited Partnership, 82 Richmond Street East, Toronto, Ontario M5C 1P1.

## Appointment of Proxy:

The undersigned hereby appoints Dr. Fred Sancilio, Executive Chairman & Chief Executive Officer, whom failing, Harry Jacobson, or instead of any of them, the following appointee:

Please Print Name of Appointed Proxy

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below. If you wish to attend the Meeting and vote your shares thereat, please print your name as appointed proxy in the box provided above.

Resolutions to be approved at the Meeting:

## Please see following page for voting instructions 1. Number and Election of Directors a.) Dr. Fred Sancilio Ph.D b.) Harry Jacobson M.D. c.) Wesley Ramjeet, CPA d.) Charles F. Goulburn 2. Appointment of Auditors For Withhold

It is proposed that Davidson & Company LLP, of Vancouver, BC, be re-appointed as auditor of the Company for the financial year ending August 31, 2025. Davidson & Company LLP was first appointed as auditor of the Company on September 20, 2022.