



How to Vote

Form of Proxy – Annual and Special Meeting of Shareholders of EcoSynthetix Inc., to be held on May 20, 2020 at 1:00 p.m. (Eastern Daylight time) (the “Meeting”)

Notes to Form of Proxy:

1. We are sending to you the enclosed proxy-related materials that relate to the Meeting of the holders of the common shares of EcoSynthetix Inc. Unless you attend the Meeting and vote in person, your securities can be voted only by Management or other duly appointed proxy holder, as proxy holder of the registered holder, in accordance with your instructions.
2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.
3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Management Information Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them in the applicable voting instruction form.
4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.
5. **This Form of Proxy should be signed by you in the exact manner as your name appears on the Form of Proxy. 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.** If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.
6. **When properly signed and delivered, securities represented by this Form of Proxy will be voted as directed by you, however, if such a direction is not made in respect of any matter, the Form of Proxy will direct the voting of the securities to be made as recommended in the documentation provided by Management for the Meeting.**
7. This Form of Proxy 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 or postponement thereof.
8. Your voting instructions will be recorded on receipt of the Form of Proxy.
9. This Form of Proxy should be read in conjunction with the Management Information Circular and other proxy materials provided by Management.

This Form of Proxy is solicited by and on behalf of Management of the Company.

TELEPHONE

Use any touch-tone phone, call toll free 1-888-489-5760 (English only service) or 1-888-489-7352 (bilingual service) and follow the voice instructions

To vote by telephone you will need your control number. If you vote by telephone or Internet, do not return this Form of Proxy.

MAIL, FAX OR EMAIL

- Complete and return your signed Form of Proxy in the envelope provided or send to:

AST Trust Company (Canada) (“AST”)
Proxy Department
P.O. Box 721
Agincourt, ON M1S 0A1

- You may alternatively fax your Form of Proxy toll free to: 1-866-781-3111 (toll free) or 416-368-2502 (within the 416 area code) or scan both sides of your Form of Proxy and email to: proxyvote@astfinancial.com

An undated Form of Proxy is deemed to be dated on the day it was received by AST.

This Form of Proxy must be received by the cut-off date: May 18, 2020 by 1:00 p.m. (Eastern Daylight time).