

The Cannabist Company Holdings Inc.



## Form of Proxy – Annual General Meeting to be held on June 26, 2024

United Kingdom Building 350 - 409 Granville Street Vancouver BC V6C 1T2

#### **Appointment of Proxyholder**

I/We being the undersigned holder(s) of **The Cannabist Company Holdings Inc.** hereby appoint David Hart, Chief Executive Officer or failing this person, Michael Abbott, Chairman of the Board (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of The Cannabist Company Holdings Inc. (the "Meeting") to be held virtually via live audio webcast online at https://web.lumiagm.com/263017697 on June 26, 2024, at 11:00 a.m. (Toronto time) or at any adjournment thereof.

OR

1.	Election of Directors.	For	Withhold			For	Withhold			For	Withhold	
a.	David Hart			b.	Michael Abbott			c.	Frank Savage			
d.	James A.C. Kennedy			e.	Jonathan P. May			f.	Jeff Clarke			
g.	Alison Worthington			h.	Julie Hill			i.	Rosemary Mazanet			
2.	2. Appointment of Auditors. An ordinary resolution appointing Davidson & Company LLP as auditor of The Cannabist Company Holdings Inc. to hold office until the next annual meeting of Shareholders or until a successor is appointed, and to authorize the directors to fix the auditors' remuneration.											
	uthorized Signature(s) – This sec be executed.	tion must	be complete	ed for	your instructions Sig	nature(s):				Date		
I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. This proxy will be voted as directed. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management. In the absence of specific directions, the proxy will be voted FOR the Election of Directors and FOR proposal 2											DD / YY	
Interim Financial Statements – Check the box to the right if you would like to RECEIVE our Quarterly Reports on Form 10-Q by mail. See reverse for instructions to sign up for delivery by email.									neck the box to the right if you would II. See reverse for instructions to sig			

### INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE PRIOR TO 11:00 AM, TORONTO TIME, ON JUNE 24, 2024:

# This form of proxy is solicited by and on behalf of Management. Proxies must be received by 11:00 AM, Toronto Time, on June 24, 2024.

### Notes to Proxy

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the 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.
- 4. 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.



## To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin and click VOTE.

You will require the CONTROL NUMBER printed with your address to the right.

You can attend the Meeting virtually by visiting <u>https://web.lumiagm.com</u> and entering the Meeting ID 263-017-697. For further information on the Meeting and how to attend it, please view

the Management Information Circular of The Cannabist Company Holdings Inc. accompanying this form of proxy. The password to join the Meeting is cannabist2024. If you vote by Internet, <u>do not mail</u> this proxy.

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://odysseytrust.com/ca-en/help/">https://odysseytrust.com/ca-en/help/</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.