



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

**Security Class** 

Holder Account Number

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# Form of Proxy - Annual General Meeting to be held on June 27, 2024

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

## Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 5:00 p.m. (Eastern Daylight Time), on June 25, 2024.

## 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

1-866-732-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.



# To Virtually Attend the Meeting

 You can attend the meeting virtually by visiting the URL provided on the back of this document.

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

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

### **CONTROL NUMBER**

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## **Appointment of Proxyholder**

I/We being holder(s) of securities of Earth Alive Clean Technologies Inc. (the "Corporation") hereby appoint(s): Robert Blain, or failing this person, Nikolaos Sofronis (the "Management Nominees")

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

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/EarthAlive and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

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 on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held online at https://meetnow.global/MN4DJSG, on June 27, 2024 at 10:00 a.m. (Eastern Daylight Time) and at any adjournment or postponement thereof.

1. Election of Directors	For	Against		For	Against			For	Against	Fol
01. Robert Blain			02. Erik Bomans			03. David Colon				
04. Valérie Renard			05. Nicolas Schlumberger			06. Nikolaos Sofronis				
07. Viviane Yargeau			08. Vladimir Wendl							
								For	Withhold	Į
2. <b>Appointment of Auditors</b> Appointment of Pricewaterhouse	Coopers LLF	o as Audito	ors of the Corporation for the er	nsuing year and a	authorizin	g the Directors to fix thei	r			
remuneration.								For	Against	
3. Confirmation of Stock Option		ataak anti	on plan as described in the man	an agamant inform	aation oir	nular				
Confirmation of the Corporation's	10% folling	stоск орц	on plan, as described in the ma	anagement intom	nation cir	cular.				
										Fol
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordan- revoke any proxy previously given wit indicated above, and the proxy app voted as recommended by Manage	h respect to to oints the Ma	he Meetina	If no voting instructions are				<u>DD1</u>	<u> </u>	<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statements accompanying Management's Discussion a mail.	and		Annual Financial Statements - Ma NOT like to receive the Annual Fina accompanying Management's Discu mail.	ncial Statements and		Information Circular - M receive the Information C securityholders' meeting.	ark this box if yo	ou would like to	) <u> </u>	

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



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