

Security Class

Holder Account Number

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## Form of Proxy - Annual General Meeting to be held on May 2, 2025

### 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 persons 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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 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 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 or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
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 1:00 p.m, Eastern Time, on April 30, 2025.**

### 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](http://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 proxy.

**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



### Appointment of Proxyholder

I/We being holder(s) of MTY Food Group Inc. hereby appoint: **Stanley Ma, Chairman**, President and Director of the Corporation, or failing this person, **Claude St-Pierre**, Secretary and Director of the Corporation

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 and your appointee intends on attending online YOU MUST go to <http://www.computershare.com/mty> 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. If the appointee is attending the meeting in person, this step is NOT required.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 shareholders of **MTY Food Group Inc.** to be held on **Friday, May 2, 2025 at 1:00 p.m (Eastern Time)** at 800, rue du Square-Victoria, suite 3500, Montréal, Québec H3C 0B4 and online by filling out by 1:00 p.m. (Eastern time) on April 30, 2025 the online registration form available at <https://qrco.de/bfmKR1> with the requested information.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

#### 1. Election of Directors

	<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>		<b>For</b>	<b>Against</b>
01. Murat Armutlu	<input type="checkbox"/>	<input type="checkbox"/>	02. Eric Lefebvre	<input type="checkbox"/>	<input type="checkbox"/>	03. Stanley Ma	<input type="checkbox"/>	<input type="checkbox"/>
04. Victor Mandel	<input type="checkbox"/>	<input type="checkbox"/>	05. Dickie Orr	<input type="checkbox"/>	<input type="checkbox"/>	06. Claude St-Pierre	<input type="checkbox"/>	<input type="checkbox"/>
07. Suzan Zalter	<input type="checkbox"/>	<input type="checkbox"/>						

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#### 2. Appointment of Auditor

Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants as Auditor of the Corporation for the ensuring year and authorizing the directors to fix their remuneration.

**For**

**For**

**For**

**For**

**For**

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#### 3. Advisory vote on executive compensation

On an advisory basis, to accept the Board's approach to executive compensation disclosed in the Information Circular.

#### 4. Shareholder Proposal #1

Shareholder proposal #1 as set out on Schedule B to the Information Circular.

#### 5. Shareholder Proposal #2

Shareholder proposal #2 as set out on Schedule C to the Information Circular.

#### 6. Shareholder Proposal #3

Shareholder proposal #3 as set out on Schedule D to the Information Circular.

#### Signature of Proxyholder

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. **If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.**

**If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.**

Signature(s)

Date

DD / MM / YY

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Signing Capacity

**Interim Financial Statements** – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements** – Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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/maillinglist](http://www.computershare.com/maillinglist).

