



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 17, 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 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. 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 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 1:30 pm, Eastern Time, on June 13, 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

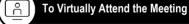
1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.





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**

II/We being holder(s) of securities of Groupe Dynamite Inc. (the "Corporation") hereby appoint: Andrew Lutfy, Board Chair or failing this person Christian Roy, Vice President, Legal Affairs and Corporate Secretary, or failing this person Chris Arsenault, Lead director (the "Management Nominees")

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

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/GDI 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 an invite code 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://meetings.lumiconnect.com/400-666-455-246 on June 17, 2025 at 1:30 pm, and at any adjournment or postponement thereof.

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1. Election of Directors	For	Against		For	Against			For	Against
01. Andrew Lutfy			02. Chris Arsenault			03. Hollie S. Castro			
04. Linda Drysdale			05. Peter Iliopoulos			06. Andy Janowski			
07. Marie-Josée Lamothe			08. Angelic Vendette						
								For	Withhold
2. Re-appointment of Auditors								П	
Re-appointment of Deloitte LLP, as set its remuneration.	our indep	endent au	ditor until the next annual me	eting of sharehold	ers and to	authorize the board of dir	rectors to	ш	
Signature of Proxyholder				Signature(s)			Date		
We authorize you to act in accordance evoke any proxy previously given with r ndicated above, and the proxy appoi orded as recommended by Managemy f you are voting on behalf of a corpo	respect to the management.  The street is a second of the street is a second or second	ne Meeting. nagement are require	If no voting instructions are Nominees, this Proxy will be ed to provide your name and	Signature(s)				10000000000000000000000000000000000000	V V
Signature of Proxyholder  //We authorize you to act in accordance revoke any proxy previously given with redicated above, and the proxy appointed as recommended by Managem fyou are voting on behalf of a corpodesignation of office, e.g., ABC Inc. p	respect to the management.  The street is a second of the street is a second or second	ne Meeting. nagement are require	If no voting instructions are Nominees, this Proxy will be ed to provide your name and	Signature(s)  Signing Capacity				4000000 40000000	



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