



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on March 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.

Proxies submitted must be received by 2:00 pm, Pacific Time, on March 25, 2024.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



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



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

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

I/We being holder(s) of securities of Gi (the "Company") hereby appoint: Frass Mark Achtemichuk (the "Management No	er Atkinso	er Motor Co n, or failing	mpany Inc. this person,	OR	Print the na appointing other than t Nominees li	if this pers he Manag	son is som ement	u are eone					
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and on LLP, Suite 900 – 885 West Georgia Stree	all other i et, Vancou	matters that ver, BC V60	may properly co C 3H1 on March	ome before th 27, 2024 at	he Annual Ger 2:00 pm, Paci	neral and S	special Mee	ting of shareholde	ers of the C	ompany to be	ons have b neld at Cla	een ark Wilson	
VOTING RECOMMENDATIONS ARE IN	DICATED	BY <mark>HIGHL</mark>	IGHTED TEXT (OVER THE E	BOXES.							Againat	
1. Number of Directors											For	Against	
	(6)												
To set the number of Directors at six	(0).												
2. Election of Directors													 Fold
	For	Withhold				For	Withhold	l			For	Withhold	1 olu
01. Mark Achtemichuk			02. Fraser At	kinson				03. Malcolm C	Clay				
04. Cathy McLay			05. David Rid	chardson				06. Brendan F	Riley				
											For	Withhold	
3. Appointment of Auditors													
Appointment of BDO Canada LLP as	s Auditors	s of the Co	mpany for the	ensuing ye	ar and autho	rizing the	Directors	to fix their remu	ineration.				
											For	Against	
4. 2022 Equity Incentive Plan													
To consider and, if thought fit, to re-a and approval, ratification and confirm 2,499,116 common shares for perfor described in the Company's informat	nation of mance-b	an increas ased awar	e in the number ds of restricted	of commo	on shares un	der the fix	ked portion	n of the plan from	n 2,467,5	95 to			
													Fold
Signature of Proxyholder					Signa	ture(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. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.													
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and / mail.	d Analysis by		like to receive to accompanying mail.	he Annual Fina Management's	ts - Mark this bo ancial Statemen s Discussion and	ts and I Analysis by	/						
If you are not mailing back your proxy, you may	/ register or	line to receiv	e the above financi	al report(s) by	mail at www.co	mputershare	e.com/mailing	glist.					
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