



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 and Special Meeting to be held on Wednesday, May 21, 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 2:00 pm (Toronto Time), on Friday, May 16, 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.



#### 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 Common Shares of Parkit Enterprise Inc. (the "Company") hereby appoint: Steven Scott, or failing this person, Iqbal Khan (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.

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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 on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company (the "Meeting") to be held at 100 Canadian Road, Toronto, ON on Wednesday, May 21, 2025 at 2:00 pm (Toronto Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS	ARE INDICATED BY <mark>HIGHLIGHTED TEXT</mark> OVER T	HE BOXES.	A
1. Number of Directors			For Agains
Γο set the number of Directors	s to be elected at the meeting at six (6).		
2. Election of Directors	For Withhold	For Withhold	For Withho
01. Iqbal Khan	02. Steven Scott	03. Avi Ge	ller
04. David Delaney	05. Brad Dunkley	06. Blair T	amblyn
			For Withho
3. Appointment of Auditors			
Appointment of RSM Canada Directors to fix their remunera		uditors of the Company for the ensuing year and	•
4. Re-approval of Stock Opti	ion Plan		<u>For</u> Against
An ordinary resolution, as mor the Company.	re particularly set forth in the accompanying ma	nagement information circular, re-approving the	stock option plan of
Signature of Proxyholder		Signature(s)	Date
	dance with my/our instructions set out above. I/We he	arehv .	
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.		ns are will be	DD/MM/YY
		Signing Capacity	
Interim Financial Statements - Mark like to receive Interim Financial Statem accompanying Management's Discuss mail	nents and I I like to receive the Annua	ments - Mark this box if you would al Financial Statements and ment's Discussion and Analysis by	

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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