

# CRESCITA

T H E R A P E U T I C S

## PROXY SOLICITED BY THE MANAGEMENT OF CRESCITA THERAPEUTICS INC.

For use at the Annual General and Special Meeting of Shareholders to be held on Thursday, May 12, 2022.

The undersigned shareholder of **CRESCITA THERAPEUTICS INC.** (the “**Corporation**”) hereby appoints Serge Verreault, President and CEO of the Corporation, or, instead of him, \_\_\_\_\_ as proxy of the undersigned, with power of substitution, to attend and act and vote for and on behalf of the undersigned at the **Annual General and Special Meeting of Shareholders of the Corporation (the “Meeting”)** to be held on **Thursday, May 12, 2022 at 9:00 a.m. (ET) at 2805 Place Louis-R-Renaud, Laval, Québec** and at every adjournment thereof, in the same manner and to the same extent and with the same power as if the undersigned were present at the Meeting or any adjournment thereof and the undersigned revokes any former instrument appointing a proxy for the undersigned at the Meeting or any adjournment or adjournments thereof.

Without limiting the general authorization and power hereby given, the person(s) named above are specifically directed to vote as indicated below:

1. To elect as directors of the Corporation each of the persons nominated by management in the accompanying Management Information Circular (the “**Information Circular**”), namely:

	<u>VOTE FOR</u>	<u>WITHHOLD VOTE</u>
Daniel N. Chicoine	[ ]	[ ]
David A. Copeland	[ ]	[ ]
Anthony E. Dobranowski	[ ]	[ ]
John C. London	[ ]	[ ]
Thomas Schlader	[ ]	[ ]
Deborah Shannon-Trudeau	[ ]	[ ]

2. To appoint the auditors of the Corporation as set out in the Information Circular, and to authorize the directors of the Corporation to fix the auditors’ remuneration.

VOTE FOR [ ]

WITHHOLD VOTE [ ]

3. To consider, and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is reproduced as Schedule A to the Information Circular), as more particularly set out in the Information Circular, approving the continuation of the Corporation’s Shareholder Rights Plan.

VOTE FOR [ ]

VOTE AGAINST [ ]

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
Name of Shareholder  
(please print)

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Number of Common Shares  
Held

If any amendments or variations of the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations of such other matters in accordance with the best judgement of such person.

**Notes:**

1. Shareholders are entitled to vote at the Meeting either in person or by proxy. A proxy must be dated and signed by the shareholder or by the shareholder's attorney duly authorized in writing. Shareholders should sign this form of proxy exactly as the shares are registered. A shareholder should indicate his or her full title if signing as attorney, executor, administrator, trustee or guardian. When shares are held by joint tenants, both should sign. If the shareholder is a partnership, the partnership name should be signed by an authorized person. If the shareholder is a corporation, this form of proxy must be executed by an authorized officer who must sign the full corporate name. If not dated, this proxy shall be deemed to bear the date on which it was mailed by the management of the Corporation.
2. **Each shareholder has the right to appoint a person to represent him or her and to attend and act for such shareholder on such shareholders behalf at the meeting other than the persons specified herein. Such right may be exercised by striking out the names of the persons specified in the form of proxy, and inserting in the space provided the name of the person to be appointed. Such person need not be a shareholder of the Corporation.**
3. The Common Shares represented by this proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for. **In the absence of direction, this proxy will be voted in favour of each of the matters referred to herein.**
4. **A completed proxy must be delivered to the Transfer Agent of the Corporation, TSX Trust Company, Proxy Department, P.O. Box. 721, Agincourt, Toronto, Ontario M1S 0A1, or by fax: 1-866-781-3111 (toll free within Canada and the United States) or 416-368-2502 (outside Canada and the United States) or by email at [proxyvote@tmx.com](mailto:proxyvote@tmx.com) no later than 5:00 p.m. (ET) on Tuesday, May 10, 2022 or in the case of any adjournment of the Meeting, no later than 5:00 p.m. (ET), on the second business day immediately preceding the date of such adjournment. The Chairperson of the Meeting has the right to accept or reject any late proxies, or to waive or extend the proxy deadline, with or without notice, but is under no obligation to accept or reject any particular late proxy.**

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**Interim Financial Statements**

Mark this box if you would like to receive Interim financial statements and the accompanying Management's Discussion and Analysis by mail.

**Annual Financial Statements**

Mark this box if you would like to receive Annual financial statements and the accompanying Management's Discussion and Analysis by mail.