



### Appointment of Proxyholder

I/We, being holder(s) of Class A subordinate voting shares of Alithya Group inc. (the "Company"), hereby appoint: Pierre Turcotte, Chair of the Board, or failing him, Paul Raymond, President and Chief Executive Officer, or

Print the name of the person you wish to appoint if this person is someone other than the persons listed above

as proxy of the undersigned, with full power of substitution, to attend, act and vote on behalf of the undersigned in accordance with the below directions (or if no directions have been given, as the proxyholder sees fit) on all the following matters and any other matter that may properly be brought before the Annual General Meeting of Shareholders of the Company (the "Meeting") to be held at the Saint James's Club, in the Saint-Denis Room, at 1145 Union Avenue, Montréal, Québec, H3B 3C2, on Wednesday, September 18, 2019 at 10:00 a.m. (Eastern Daylight Time), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present.

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**  
Please use a dark black pencil or pen.

1. Election of Directors	<b>FOR</b>	WITHHOLD		<b>FOR</b>	WITHHOLD
1. Dana Ades-Landy	<input type="checkbox"/>	<input type="checkbox"/>	6. Ghyslain Rivard	<input type="checkbox"/>	<input type="checkbox"/>
2. Robert Comeau	<input type="checkbox"/>	<input type="checkbox"/>	7. Jeffrey Rutherford	<input type="checkbox"/>	<input type="checkbox"/>
3. Fredrick DiSanto	<input type="checkbox"/>	<input type="checkbox"/>	8. C. Lee Thomas	<input type="checkbox"/>	<input type="checkbox"/>
4. Lucie Martel	<input type="checkbox"/>	<input type="checkbox"/>	9. Pierre Turcotte	<input type="checkbox"/>	<input type="checkbox"/>
5. Paul Raymond	<input type="checkbox"/>	<input type="checkbox"/>			

2. Appointment of Auditors	<b>FOR</b>	WITHHOLD
To appoint Raymond Chabot Grant Thornton LLP as auditors of the Company and authorize the Board to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

Under Canadian securities laws, you are entitled to receive certain financial documents of the Company. If you wish to receive such documents, please tick the applicable boxes below. You may also go to AST Trust Company (Canada)'s website at <https://ca.astfinancial.com/InvestorServices/Financial-Statements?lang=en> and input code 0417a.

- I/we would like to receive the Company's quarterly financial statements and the related management's discussion and analysis
- I/we would like to receive the Company's annual financial statements and the related management's discussion and analysis

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, this proxy will be voted as recommended by management or, if you appoint another proxyholder, as such other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted at the Meeting, I/We authorize my/our proxyholder to vote as such proxyholder sees fit.

Signature(s) \_\_\_\_\_ Date \_\_\_\_\_

Please sign exactly as your name(s) appear(s) on this form of proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. (Eastern Daylight Time) on September 16, 2019.

**Form of Proxy – Annual General Meeting of Shareholders of Alithya Group inc. (the “Company”) to be held at 10:00 a.m. (Eastern Daylight Time) on September 18, 2019 (the “Meeting”)**

**This form of proxy is solicited by and on behalf of management.**

**Notes**

1. Every shareholder has the right to appoint some other person or company of its choice, who need not be a shareholder, to attend and act on its 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 shares are registered in the name of more than one shareholder (for example, joint ownership, trustees, executors/liquidators), then all those registered should sign this form of proxy. If you are voting on behalf of a company or another individual, you must sign this form of proxy and state your signing capacity, and you may be required to provide documentation evidencing your proxy signing authority.
3. This form of proxy should be signed in the same manner as the name(s) appear(s) on the form.
4. If this form of proxy is not dated, it will be deemed to bear the date on which it was mailed by management.
5. **The shares’ voting rights represented by this proxy will be voted as directed by the shareholder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by management.**
6. The proxyholder will exercise the shares’ voting rights represented by this proxy by voting “for”, “against” or “withhold” for each of the matters described herein, as applicable, in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted on, the shares will be voted accordingly.
7. This form of proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly be brought at the Meeting or any adjournment or postponement thereof.
8. This form of proxy should be read in conjunction with the documentation prepared by management.

**All proxies must be received by 10:00 a.m. (Eastern Daylight Time) on September 16, 2019.**

**How to Vote**

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

**INTERNET**

Go to [www.astvotemyproxy.com](http://www.astvotemyproxy.com)  
Cast your vote online  
View Meeting documents

To vote using your smartphone, please scan this QR Code:

**TELEPHONE**

Using a touch-tone phone, call **1-888-489-7352** (toll free in Canada and the United States) and follow the voice instructions



To vote by internet or telephone you will need your control number. If you vote by internet or telephone, DO NOT return this form of proxy.

**MAIL, FAX or EMAIL**

Complete and return your signed proxy in the envelope provided or send to:

AST Trust Company (Canada)  
P.O. Box 721  
Agincourt, ON M1S 0A1

You may alternatively fax your form of proxy to 1-866-781-3111 (toll free in Canada and the United States) or +1-416-368-2502 or scan and email your form of proxy to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com).

If you wish to receive documents from the Company electronically in the future, please visit <https://ca.astfinancial.com/InvestorServices/edelivery?lang=en> to enroll.

Voting by internet, mail, fax or email are the only methods by which a holder may appoint a person as proxyholder other than the proxyholders named on the reverse of this form of proxy.