

## **GREENLANE RENEWABLES INC.**

(the "Company")

## **FORM OF PROXY**

## **Annual General Meeting**

to be held on June 21, 2023 at 11:00 a.m. (PDT)
Suite 110, 3605 Gilmore Way, Burnaby, British Columbia, Canada V5G 4X5
(the "Meeting")

Proxies must be received by 11:00 a.m. (PDT) on June 19, 2023

VOTING METHOD		
INTERNET	Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse.	
EMAIL	proxy@olympiatrust.com	
FACSIMILE	(403) 668-8307	
MAIL	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.	

The undersigned hereby appoints <b>Wade Nesmith, Director</b> of the Comp Company, (together, the "Management Nomines	any, or failing him, <b>Brad Douville, Chief Executive</b> es"), or instead of any of them, the following Appoin	
Please print appointee name		
as proxyholder on behalf of the undersigned with the power of substitution matters that may properly come before the Meeting and at any adjournment of the matters that may properly come before the Meeting and at any adjournment of the matters that may properly come before the Meeting and at any adjournment of the matter of		
- SEE VOTING GUII	DELINES ON REVERSE -	
RESOLUTIONS – MANAGEMENT VOTING RECOM	MENDATIONS ARE INDICATED BY HIGHLIGHT	<b>T</b> EXT
1. Election of Directors		FOR WITHHOLD
a) Candice Alderson b) David Blaiklock c) David Demers d) Brad Douville e) Patricia Fortier f) Wade Nesmith g) Elaine Wong		
2. Appointment of Auditors		FOR WITHHOLD
To appoint PricewaterhouseCoopers LLP, Chartered Professional Acensuing year.	countants as auditor of the Company for the	
	This proxy revokes and supersedes all earlier dated	d proxies and MUST BE SIGNEI
PLEASE PRINT NAME	Signature of registered owner(s)	Date (MM/DD/YYYY)
Request for Financial Statements In accordance with securities regulations, security holders may elect to receive the CoMD&As. Instead of receiving the financial statements and MD&As by mail, you may cho I am currently a security holder of the Company and as such request the folio	pose to view these documents on SEDAR at www.seda	
Interim Financial Statements with MD&A – Check the box to the right if you would like to RECEIVE the interim financial statements and accompanying management's discussion and analysis by mail.	Annual Financial Statements with MD&A – Chec the right if you would like to RECEIVE the annual fi statements and accompanying management's disc analysis by mail.	inancial



## **Proxy Voting – Guidelines and Conditions**

- 1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a security holder of the Company.
- 5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
- 6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
- 8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.