

## EAT & BEYOND GLOBAL HOLDINGS INC.

(the "Company")

## **FORM OF PROXY**

Annual General Meeting to be held on July 27, 2022 at 10:00 a.m. (PST) at 1500 – 1055 West Georgia Street, Vancouver, British Columbia by way of in person/teleconference (the "Meeting")

Proxies must be received by **10:00 a.m.** (PST) on **July 25, 2022**VOTING METHOD

Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse.

INTERNET

**EMAIL** 

proxy@olympiatrust.com

FACSIN	IILE	(403) 668-8307				
N	IAIL	Olympia Trust Company				
		PO Box 128, STN M				
		Calgary, AB T2P 2H6 Attn: Proxy Dept.				
		ГАшт. Ргоху Дерг.				
		nts <b>Michael Aucoin, CEO</b> of the Composition of the		y, or failing him, <b>Geoffrey Balderson, CFO and Co</b> ollowing Appointee	rporate S	ecretary of the
Please	nrini	t appointee name				
as proxyholder on beha	If of th	e undersigned with the power of substitu le before the Meeting and at any adjournn	ner	n to attend, act and vote for and on behalf of the und nt(s) or postponement(s) thereof, in accordance with		
		•		ed below.  ELINES ON REVERSE -		
RES	OLUTI			ELINES ON REVERSE - MENDATIONS ARE INDICATED BY HIGHLIGHTED	TEXT	
4 Novel 6 Diversion					FOR	40411107
1. Number of Directors  To set the number of directors to be elected at the Meeting at three (3).						AGAINST
2. Election of Director	S				FOR	WITHHOLD
a) Ravinder Kang						
<ul><li>b) Donald Robinson</li><li>c) Alexander Somje</li></ul>						
3. Appointment of Aud					FOR	WITHHOLD
Appointment of Davidson & Company LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Board of Directors to fix their remuneration						
4. Stock Option Plan					FOR	AGAINST
To ratify and approve the Company's Stock Option Plan for continuation until the Company's next annual general meeting, as such stock option plan is more particularly described in the accompanying Information Circular.						
5. Restricted Share Ur	nit Pla	n			FOR	AGAINST
To ratify and approve the Company's Restricted Share Unit Plan for continuation until the Company's next annual general meeting, as such Restricted Share Unit Plan is more particularly described in the accompanying Information Circular.						
			1 -	This proxy revokes and supersedes all earlier dated pr	oxies and <b>M</b>	UST BE SIGNED
PLEASE PRINT NAME	Ε			Signature of registered owner(s)	Date (N	MM/DD/YYYY)
Instead of receiving the fi	es regul i <b>nancia</b>	ations, security holders may elect to receive An	w t	al Financial Statements, Interim Financial Statements and Mithese documents on SEDAR at <a href="https://www.sedar.com.">www.sedar.com.</a> , ving:	D&As.	
right if you would like to RE	CEIVE	th MD&A – Check the box to the interim financial statements and scussion & Analysis by mail.		Annual Financial Statements with MD&A – Check the right if you will like to RECEIVE the Annual Final Statements and accompanying Management's Discus	ancial	



## **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 personother 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.