



Computershare Investor Services Inc. 8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Fold

Form of Proxy - Common Shares - Annual Meeting to be held on April 11, 2023

Notes to Proxy

- 1. This Form of Proxy should be dated and signed by the shareholder or by the shareholder's attorney authorized in writing. If the shareholder is a corporation, the Form of Proxy should be signed by its duly authorized officer or officers. If not dated, this Form of Proxy shall be deemed to bear the date on which it was mailed by Laurentian Bank of Canada (the "Bank").
- 2. This Form of Proxy should be read in conjunction with the accompanying Notice of Annual Meeting of Shareholders and Management Proxy Circular of the Bank enclosed.
- 3. The shareholder may appoint a proxyholder, other than either of the persons designated in the Form of Proxy, to attend and act on the shareholder's behalf at the meeting, and may do so by inserting the name of the person the shareholder wishes to appoint in the space provided in the Form of Proxy. The proxyholder is not required to be a shareholder of the Bank.
- 4. This proxy is solicited by the management of the Bank and the shares represented by this proxy will be voted for or against or withheld from voting in accordance with the instructions given by the shareholder.
- 5. In the absence of any contrary instructions, the shares represented by proxies received by management will be voted AGAINST the shareholder proposals and FOR all other matters stated on the Notice of Annual Meeting of Shareholders.

Signed and completed Forms of Proxy must be received at the Toronto office of Computershare Investor Services Inc. prior to the close of business on April 4, 2023 or hand-delivered at the registration table on the day of the meeting prior to the commencement of the meeting.

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METHOD OF VOTING



To Vote by Mail



To Vote by Fax



To Vote Using the Internet

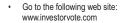


To Receive Documents Electronically



To Virtually Attend the Meeting

- Complete, sign and date the reverse hereof.
- Return this Proxy in the envelope provided.
- Complete, sign and date the reverse hereof.
- Forward it by fax (toll-free in Canada and the U.S.) to 1-866-249-7775.
- Forward it by fax to (416) 263-9524 for calls outside Canada and the U.S.



Smartphone?
 Scan the QR code to vote now.



- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.
- You can attend the meeting virtually by visiting the URL provided on the back of this proxy.

If you vote by Fax or the Internet, DO NOT mail back this proxy.

To vote by Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Form of Proxy – Lau	ırantis	n Rank	of Canada							
This Form of Proxy is s	olicited	by and	on behalf of	management	of Lau	ırentian	Bank of Canada.			
The undersigned holder of common shares of the Bank hereby revokes any proxy previously given and hereby appoints Mr. Michael Mueller, or failing this person Mrs. Rania Llewellyn,			R are appointing	(Please print the name of the person you are appointing in the blank space provided if this person is someone other than the foregoing.)						
			and provide C	omputershare with	the name	and email a	UST go to http://www.computers iddress of the person you are app e with a user name to gain entry	pointing. Comp	utershare	
as my/our proxyholder with full power the proxyholder sees fit) and on all oth and in person at LUMI 1250 René-Lév limiting the general authorization and and in respect of such other busin shareholder has the right to appoin the name of such other person in t	ner matters ti vesque Blvd I power her less as may nt as a prox the blank sp	hat may prop W., suite 36 reby given to properly constitution repace providence pace providence	perly come before the into Montréal QC, H3B o vote, at the discre- ome before the Meet person other than the ed above.	Annual Meeting of sh 4W8 on April 11, 202 tion of such proxyh ting, or any adjourn ose mentioned abov	areholders 23 at 9:30 a colder, in ment the	of the Corp AM, and at a respect of reof. Subject	oration to be held online at https://w any adjournment or postponement t amendments or variations of the at to the voting restrictions unde	veb.lumiagm.com thereof and include matters referred to the Bank Act	1/451209792 ding, without ed to below (Canada), a	F
VOTING RECOMMENDATIONS ARE The Board of Directors and manage					auestions	s:				
1. Election of Directors				3	•					
1. <u>Election of Birectors</u>	For	Withhold			For	Withhold		For	Withhold	
01. Sonia Baxendale			05. Suzanne Gouin				09. Michelle R. Savoy			
02. Andrea Bolger			06. Rania Llewellyn				10. Susan Wolburgh Jenah			
03. Michael T. Boychuk			07. David Mowat				11. Nicholas Zelenczuk			
04. Laurent Desmangles			08. Michael Mueller							
			For	Withhold				For	Against	
2. Appointment of Ernst & Young Li	LP, as audit	<u>or</u>		3. Advise	ory Vote o	n Named E	xecutive Officer Compensation			
										F
PLEASE SEE THE NOTES ON THE	DEVEDEE	SIDE, WHIC	H ARE PART OF TH			otions to	he executed			
Authorized signature(s) – Si I/We authorize you to act in accordan		This see	otion much be se							
Signature(s)	ign here -									
Signature(s)	ign here -									

Annual Report

Mark this box if you do NOT want to receive the Annual Financial Statements and MD&A by mail. If you do not mark this box, the Annual Report will continue to be sent to you.

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BMBQ

Quarterly ReportsMark this box if you WANT to receive (or continue to receive) Quarterly Financial Statements and MD&A by mail.