

TREES CORPORATION

Form of Proxy – Annual and Special Meeting to be held on December 3, 2021



Appointment of Proxyholder

I/We being the undersigned holder(s) of class A common shares in the capital of Trees Corporation (“Trees”) hereby appoint **Jeffrey Holmgren** or failing this person, **Jonathan Conquergood** OR (together, the “Management Nominees”)

print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of Trees (the “Meeting”) to be held on **December 3, 2021 at 10:00 a.m. (Calgary Time)** in person at **920 – 250 6th Avenue SW Calgary, AB T2P 3H7**, which will also be accessible by teleconference by dialing **416.849.9126 / Passcode 1838093**, or at any adjournment thereof.

1. Number of Directors. To fix the number of directors of Trees at six (6), subject to such increases as may be permitted by the articles of Trees.	For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Election of Directors. To elect the proposed nominees set forth in the accompanying joint management information circular of 1287406 B.C. Ltd. and Trees (the “Information Circular”) furnished in connection with the Meeting as directors of Trees for the ensuing year.	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
3. Appointment of Auditors. To appoint Ernst & Young LLP as the auditor of Trees for the ensuing year and authorizing the directors to fix their remuneration, as more fully described in the Information Circular.	For <input type="checkbox"/>	Withhold <input type="checkbox"/>
4. Continuance Resolution. To consider and, if thought advisable, pass, with or without variation, a special resolution approving the Trees Continuance (as such term is defined in the Information Circular), substantially as set forth in Schedule O to the Information Circular, all as more fully described in the Information Circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>
5. Consolidation Resolution. To consider and, if thought advisable, pass, with or without variation, a special resolution approving the Trees Consolidation (as such term is defined in the Information Circular), substantially as set forth in Schedule P to the Information Circular, all as more fully described in the Information Circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>
6. Amalgamation Resolution. To consider and, if thought advisable pass, with or without variation, a special resolution approving the Amalgamation (as such term is defined in the Information Circular), substantially as set forth in Schedule Q to the Information Circular, all as more fully described in the Information Circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s):

Date

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.**

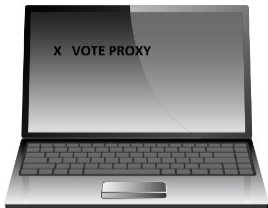
/ /
MM / DD / YY

This form of proxy is solicited by and on behalf of Management of Trees Corporation.

Proxies must be received by 10:00 a.m. (Calgary Time) on December 1, 2021.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. The securities represented by this proxy will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management, including the Information Circular.



To Vote Your Proxy Online please visit:

<https://login.odysseytrust.com/pxlogin> and click on

VOTE

You will require the CONTROL NUMBER printed with your address to the right. If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services,

you may contact Odyssey Trust Company at www.odysseycontact.com

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. A return envelope has been enclosed for voting by mail.