

# Form of Proxy-Special Meeting of Shareholders to be held on Monday, April 26, 2021 at 10:30 a.m. (Mountain Time)

#### **Appointment of Proxyholder:**

I/We being the undersigned holder(s) of common shares of Wolverine Energy and Infrastructure Inc. (the "Corporation") hereby appoint Jesse Douglas, President & CEO or failing this person, Dirk Le Poole, Director

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 Special Meeting of Shareholders of the Corporation (the "Meeting") to be held in a virtual only format. For details on how to register, please see section below:

Signature(s):

http://services.choruscall.ca/DiamondPassRegistration/register?confirmationNumber=10013646&linkSecurityString=d35cec55c

If you wish to ask guestions at the Meeting, you will need to register at the following link in order to obtain your unique dial-in access:

http://services.choruscall.ca/DiamondPassRegistration/register?confirmationNumber=10013646&linkSecurityString=d35cec55c

1. Arrangement Resolution - A special resolution, the full text of which is set forth in Appendix "A" to the accompanying information circular of the Corporation dated March 26, 2021, to approve a plan of arrangement pursuant to Section 193 of the Business Corporations Act (Alberta) involving the Corporation, Green Impact Operating Corp., Green Impact Partners Spinco Inc., and Green Impact Partners Inc. as more particularly described in (the "Information Circular"): and

2. To transact such other business as may properly be brought before the Meeting or any adjournment(s) thereof.

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

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.



Stock Exchange Tower 1230. 300 5<sup>th</sup> Ave SW Calgary, AB T2P 3C4



Against

For

Date

Print the name of the person you are appointing if this person

is someone other than the Management Nominees listed herein:



OR

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

## Proxies must be received by 10:30 AM, Mountain Time, on Thursday, April 22, 2021.

#### Notes to Proxy

- 1. Each holder of common shares has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Special 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 common shares 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 common shares 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 common shares 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.

# INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



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, <u>do not mail</u> 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 <u>www.odysseycontact.com</u>

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.

Shareholder Address and Control Number Here