# PASON SYSTEMS INC.



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

Security Class

Holder Account Number

# Form of Proxy - Annual and Special Meeting to be held on Thursday, May 2, 2024

## This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

#### Proxies submitted must be received by 3:30 pm, MT, on Tuesday, April 30, 2024.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

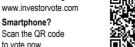
To Vote Using the Telephone

1-866-732-VOTE (8683) Toll Free

• Call the number listed BELOW from a touch tone telephone.









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 document.

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

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. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

#### CONTROL NUMBER

### Appointment of Proxyholder

I/We being holder(s) of securities of "Corporation") hereby appoint: Marc Faber (the "Management Nominees")	Pason Sys el Kessler,	tems Inc. ( or failing thi	<b>the</b> is person, Jon	OR	Print the nam appointing if other than the Nominees list	this pers e Manag	son is son ement					
					http://www.co email address	omputer s of the	share.com person yo	/Pason and p u are appoint	ove YOU MUST go provide Computer ting. Computersha ame to gain entry	share with the na are will use this in	nform	nation
as my/our proxyholder with full power o given, as the proxyholder sees fit) and https://meetnow.global/M5QPL7V, on T	f substitutio on all other 'hursday, N	on and to att matters tha lay 2, 2024	end, act and to vot t may properly com at 3:30 pm (MT), a	e for and o ne before th nd at any a	on behalf of the h he Annual and S adjournment or p	nolder in Special N postpone	accordance leeting of s ment there	e with the follo hareholders o of.	owing direction (or i f the Corporation to	f no directions hav b be held online at	ve bee	en
VOTING RECOMMENDATIONS ARE	INDICATEI	d by <mark>high</mark> i	LIGHTED TEXT 0\	VER THE E	BOXES.							
										For		Against
1. Number of Directors To vote for or against fixing the number	of director	s at six (6).									]	
2. Election of Directors	For	Withhold				For	Withhold			For		Withhold
01. Marcel Kessler			02. T. Jay Collin	S				03. Jon Fal	ber		]	
04. Sophia Langlois			05. Ken Mullen					06. Laura S	Schwinn		]	
										For		Withhold
3. Appointment of Auditors Appointment of Deloitte LLP as Auditor	s of the Co	rporation for	the ensuing year a	and authori	izing the Directo	rs to fix t	heir remun	eration.			]	
										For		Against
4. Say on Pay To vote for or against a non-binding, ac	lvisory ("Sa	y on Pay") v	vote to Pason's app	proach to e	xecutive compe	nsation.						
										For		Against
5. Stock Option Plan To approve an ordinary resolution appr	oving, ratify	ving and cor	ifirming the renewa	I and resta	tement of the St	tock Opti	on Plan an	d all unallocat	ed options thereun	der.	]	

At the discretion of the said proxy, to vote upon any amendments or variations of the above matters or any other matter properly brought before the Meeting or any adjournment thereof.

#### Signature of Proxyholder

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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

|--|--|

Date

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail

NO
acco
mail

Annual Financial Statements - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by

Signature(s)

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.





Fold

Fold