

Security Class

Holder Account Number

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Form of Proxy - Annual General Meeting to be held on November 24, 2025

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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
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.

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Proxies submitted must be received by 10:00 am, PST, on November 20, 2025.

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



To Vote Using the Telephone

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

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



To Vote Using the Internet

- Go to the following web site:
www.investorvote.com
- **Smartphone?**
Scan the QR code to vote now.



To Receive Documents Electronically

- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

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 Planet Based Foods Global Inc. (the "Company") hereby appoint: Kerem Akbas, or failing this person, Supreet Sidhu, or failing this person, David Eaton, or failing this person, Andrew McLeod (the "Management Nominees")

OR

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 on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held at 2250-1055 West Hastings Street, Vancouver, BC V6E 2E9 on November 24, 2025 at 10:00 am, (PST) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	For	Against
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1. Number of Directors

To set the number of Directors at six (6).

☐	☐
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2. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. William Blake Aaron	☐	☐	02. Olha Yuschenko	☐	☐	03. Ceri Cukran	☐	☐
04. Beata Jirava	☐	☐	05. Kerem Akbas	☐	☐	06. David Eaton	☐	☐

3. Appointment of Auditors

Appointment of MNP LLP, Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

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4. Approval of Evergreen Security Based Compensation Arrangement

(a) The Stock Option Plan of the Company, substantially in the form previously approved and as described in the management information circular, is hereby reapproved, and all previously granted options thereunder are ratified and confirmed; (b) The Restricted Share Unit Plan of the Company, substantially in the form previously approved and as described in the management information circular, is hereby reapproved, and all previously granted restricted share units thereunder are ratified and confirmed; (c) The Company is authorized to continue granting awards under the Plans, provided that the aggregate number of subordinate voting shares issuable pursuant to all security-based compensation arrangements of the Company shall not exceed 10% of the issued and outstanding subordinate voting shares of the Company at the time of any grant, on a non-diluted basis; (d) Any director or officer of the Company be and is hereby authorized and directed, for and on behalf of the Company, to execute and deliver all documents and perform all acts as may be necessary or desirable to give effect to this resolution.

For	Against	Withhold
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5. Ratification of Past Acts

All acts, contracts, proceedings, appointments, elections, payments, and engagements made, done, and taken by or on behalf of Planet Based Foods Global Inc. by the directors and officers of the Company since the last annual general meeting of shareholders, as disclosed in the minutes, records, and financial statements of the Company, be and are hereby ratified, confirmed, and approved in all respects.

For	Against	Withhold
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Signature of Proxyholder

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

If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.

DD / MM / YY

Signing Capacity

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

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

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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/maillinglist.



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