## PLANET BASED FOODS GLOBAL INC.



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

**Security Class** 

**Holder Account Number** 

Eol

# Voting Instruction Form ("VIF") - Annual General Meeting to be held on November 24, 2025

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

Fold

VIFs 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

1-866-734-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.



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

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

### **CONTROL NUMBER**

			_
T			

-								 ١
Α	~	n	^		~ 1	^	$\sim$	١
м	u	IJ	u	ш	ш		ш	ı
	_	•	•	•••		. •		 ı

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

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee 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 AR	E INDICATED	) BY HIGH	IGHTED TEXT OVER THE BOXE	:S.				For	Against	
Number of Directors     To set the number of Directors a	t six (6).									
2. Election of Directors	For	Withhol	d	For	Withhold	i		For	Withhold	 Fold
01. William Blake Aaron			02. Olha Yuschenko			03. Ceri Cukran				
04. Beata Jirava			05. Kerem Akbas			06. David Eaton				
								For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of MNP LLP, Chart remuneration.	ered Accoun	tants as A	uditors of the Company for the	ensuing year and	d authoriz	ing the Directors to fix the	eir			
4. Approval of Evergreen Secu	with a Doce and A	·	-4: A				For	Agains	st Withhold	
(a) The Stock Option Plan of the circular, is hereby reapproved, a of the Company, substantially in reapproved, and all previously grontinue granting awards under security-based compensation and the Company at the time of an directed, for and on behalf of the give effect to this resolution.	nd all previou the form pre- ranted restric the Plans, pro- rangements of ay grant, on a	usly granter viously apeted share ovided that of the Contain on non-dilut	ed options thereunder are ratificed proved and as described in the units thereunder are ratified are the aggregate number of subspany shall not exceed 10% of ed basis; (d) Any director or offe	ed and confirmed management information confirmed; (c) fordinate voting slotter issued and officer of the Comparison.	; (b) The formation of the Composite	Restricted Share Unit Pla circular, is hereby cany is authorized to able pursuant to all g subordinate voting shar d is hereby authorized ar	res			
5. Ratification of Past Acts							For	Agains	st Withhold	
All acts, contracts, proceedings, Based Foods Global Inc. by the the minutes, records, and financia	directors and	officers of	f the Company since the last a	nnual general me	eting of s	hareholders, as disclose	d in			Fold
Authorized Signature(s) – Tinstructions to be executed		n must b	e completed for your	Signature(s)			Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, and the VIF appoints the Management Nominees, this VIF 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.								<u> </u>		
uesignation of office, e.g., ADC III	per John Si	mui, Fiesi	uent.	Signing Capacity						
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion mail	s and		Annual Financial Statements - Milike to receive the Annual Financial accompanying Management's Disc	Statements and						

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

