

DOMINION LENDING CENTRES INC.

(the "Company")

FORM OF PROXY

Special Meeting to be held on December 3, 2024 2:00 p.m. (MDT)
Meeting to be held at 1900, 350 – 7th Ave SW Calgary, AB T2P 3N9
(the "Meeting")

Proxies must be received by **2:00 p.m. (MDT) on November 29, 2024**

VOTING METHOD	
INTERNET	Go to https://css.olympiustrust.com/pxlogin and enter the 12 digit control number shown on reverse.
EMAIL	proxy@olympiustrust.com
FACSIMILE	(403) 668-8307
MAIL	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.

The undersigned hereby appoints **James Bell, Executive Vice President and Chief Legal Officer** of the Company, or failing him, **Gary Mauris, Executive Chairman and Chief Executive Officer** of the Company (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT

1. Approval of Acquisition Resolution

To consider and, if deemed advisable, pass an ordinary resolution (the "**Acquisition Resolution**"), as more particularly set out in the accompanying management information circular dated October 25, 2024 (the "Information Circular"), approving the proposed acquisition (the "Proposed Acquisition") of all of the issued and outstanding non voting Series 1 Class B preferred shares of the Corporation (the "Series 1 Preferred Shares") from KayMaur Holdings Ltd. ("KayMaur") (or, in substitution of KayMaur, one or more companies controlled by Gary Mauris or Chris Kayat) and from certain other holders of Series 1 Preferred Shares (the "Other Holders" and together with KayMaur, a company controlled by Gary Mauris, a company controlled by Chris Kayat, and the principals of the Other Holders, the "Vendors" and each a "Vendor") in exchange for, in aggregate, 30,500,000 Common Shares and a cash payment of \$15,000,000, pursuant to a purchase agreement dated October 2, 2024 (the "Purchase Agreement"), subject to and conditional on approval of the Stated Capital Resolution (as defined below)

FOR

AGAINST

2. Approval of Stated Capital Resolution

To consider and, if deemed advisable, pass a special resolution (the "**Stated Capital Resolution**"), as more particularly set out in the accompanying Information Circular, authorizing and approving the addition to the stated capital account of the Corporation maintained in respect of the Series 1 Preferred Shares an aggregate amount of \$15,000,000, without any payment being made, to take effect prior to the implementation of the Proposed Acquisition, subject to and conditional on approval of the Acquisition Resolution.

FOR

AGAINST

3. Approval of Share Capital Amendment Resolution

To consider and, if deemed advisable, pass a special resolution (the "**Share Capital Amendment Resolution**"), as more particularly set out in the accompanying Information Circular, authorizing an amendment to the Corporation's articles of incorporation to cancel the Class B preferred shares of the Corporation as a class and the Series 1 Preferred Shares as a series of shares in the capital of the Corporation authorized for issuance, subject to and conditional on approval of the Acquisition Resolution and implementation of the Proposed Acquisition.

FOR

AGAINST

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s)

Date (MM/DD/YYYY)



Proxy Voting – Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
4. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Company.
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol