



Security Class

Holder Account Number

Fold

Form of Proxy – Common Shares – Special Meeting to be held on February 5, 2026

Notes to Proxy

1. This proxy should be dated and signed by the shareholder or by the shareholder's attorney authorized in writing. If the shareholder is a corporation, the proxy should be signed by its duly authorized officer or officers. If not dated, this proxy shall be deemed to bear the date on which it was mailed by Laurentian Bank of Canada (the "Bank"). A person or company acting as proxyholder need not be a shareholder of the Bank. 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. 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. This proxy must be signed in the exact manner as the name(s) appear(s) on the proxy.
2. This proxy should be read in conjunction with the accompanying Notice of Special Meeting of Shareholders and Management Proxy Circular of the Bank.
3. **The shareholder may appoint a proxyholder, other than either of the persons designated in this proxy, to attend and act on the shareholder's behalf at the meeting, and may do so by inserting the name of the person the shareholder wishes to appoint in the space provided in this proxy. The proxyholder is not required to be a shareholder of the Bank.**
4. **This proxy is solicited by the management of the Bank and the shares represented by this proxy will be voted for or against in accordance with the instructions given by the shareholder.**
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 this proxy appoints the management nominees listed on the reverse, this proxy will be voted as recommended by management.**
6. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Special Meeting of Shareholders and Management Proxy Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.

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Signed and completed Forms of Proxy must be received at the Toronto office of Computershare Investor Services Inc. no later than 9:30 a.m. (Eastern Time) on February 3, 2026 (or, if the meeting is adjourned or postponed, not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the reconvened meeting).

METHOD OF VOTING

	To Vote by Telephone		To Virtually Attend the Meeting		To Vote Using the Internet		To Receive Documents Electronically		To Vote by Mail
<ul style="list-style-type: none"> • Call the number listed BELOW from a touch tone telephone. 1-866-732-VOTE (8683) Toll Free 		<ul style="list-style-type: none"> • You can attend the meeting virtually by visiting the URL provided on the back of this document. 		<ul style="list-style-type: none"> • Go to the following web site: www.investorvote.com • Smartphone? Scan the QR code to vote now. 		<ul style="list-style-type: none"> • You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com. 		<ul style="list-style-type: none"> • Complete, sign and date the reverse hereof. • Return this proxy in the envelope provided. 	



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

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

CONTROL NUMBER



Form of Proxy – Laurentian Bank of Canada

This proxy is solicited by and on behalf of management of Laurentian Bank of Canada.

The undersigned holder of common shares of the Bank hereby revokes any proxy previously given and hereby appoints Mr. Michael T. Boychuk, Chair of the Board of Directors, or failing this person Mr. Éric Provost, President and Chief Executive Officer

OR

(Please print the name of the person you are appointing in the blank space provided if this person is someone other than the foregoing.)

Note: If completing the appointment box above YOU MUST go to <http://www.computershare.com/laurentianbank> and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

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 Special Meeting of shareholders of the Bank to be held online at <https://meetings.lumiconnect.com/400-449-864-676> (password: laurentian2026) and in person at LUMI 1250 René-Lévesque Blvd W., Suite 3610 Montréal QC, H3B 4W8 on February 5, 2026 at 9:30 AM (Eastern Time), and at any adjournment or postponement thereof and including, without limiting the general authorization and power hereby given to vote, at the discretion of such proxyholder, in respect of amendments or variations of the matters referred to below and in respect of such other business as may properly come before the meeting, or any adjournment thereof. Subject to the voting restrictions under the Bank Act (Canada), a shareholder has the right to appoint as a proxyholder a person other than those mentioned above to attend and act on his behalf at the meeting. This can be done by inserting the name of such other person in the blank space provided above.

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

The Board of Directors and management recommend that shareholders VOTE FOR the following special resolution:

For **Against**

1. Special resolution

To consider and, if thought advisable, to pass, with or without variation, a resolution, the full text of which is set forth in Appendix B to the accompanying management proxy circular of Laurentian Bank of Canada dated January 5, 2026 (the "Circular"), approving the transaction pursuant to which Fairstone Bank of Canada will, among other things, acquire all of the issued and outstanding common shares of Laurentian Bank of Canada, all as more particularly described in the Circular.

PLEASE SEE THE NOTES ON THE REVERSE SIDE, WHICH ARE PART OF THIS FORM OF PROXY.

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

I/We authorize you to act in accordance with the instructions set out above. I/We hereby revoke any proxy previously given with respect to the meeting. 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. If no voting instructions are indicated above, and proxy appoints the management nominees, this proxy will be voted as recommended by management.

Signature(s)

Signing Capacity

Date

