



**LAURENTIAN
BANK**

Computershare

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



000001

Mr A Sample
Designation (if any)
Add1
Add2
add3
add4
add5
add6

Security Class
123

Holder Account Number

C1234567890 X X X

Fold

Voting Instruction Form ("VIF") - Common Shares - Annual Meeting to be held on April 9, 2024

Notes

1. As a shareholder, you have the right to appoint some other person of your choice, who need not be a shareholder, to attend and act on your behalf at the meeting. If you wish to appoint a person other than the person whose name is printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. The VIF should be signed in the exact manner as the name appears on the VIF. If the VIF is not dated, it will be deemed to bear the date on which it is mailed to the shareholder.
3. The securities represented by this VIF will be voted as directed by you, as shareholder. However, if such a specification is not made in respect of any matter, this VIF will be voted as recommended by management.

Signed and completed VIFs must be received at the Toronto office of Computershare Investor Services Inc. prior to the close of business on April 5, 2024 or hand-delivered at the registration table on the day of the meeting prior to the commencement of the meeting.

Fold

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

 <p>To Vote by Mail</p> <ul style="list-style-type: none"> • Complete, sign and date the reverse hereof. • Return this VIF in the envelope provided. 	 <p>To Vote by Fax</p> <ul style="list-style-type: none"> • Complete, sign and date the reverse hereof. • Forward it by fax (toll-free in Canada and the U.S.) to 1-866-249-7775. • Forward it by fax to (416) 263-9524 for calls outside Canada and the U.S. 	 <p>To Vote Using the Internet</p> <ul style="list-style-type: none"> • Go to the following web site: www.investorvote.com • Smartphone? Scan the QR code to vote now. 	 <p>To Receive Documents Electronically</p> <ul style="list-style-type: none"> • You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com. 	 <p>To Virtually Attend the Meeting</p> <ul style="list-style-type: none"> • You can attend the meeting virtually by visiting the URL provided on the back of this document.
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If you vote by Fax or the Internet, DO NOT mail back this VIF.

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

CONTROL NUMBER 123456789012345



Voting Instruction Form ("VIF") - Laurentian Bank of Canada

Appointment of Proxyholder

The undersigned hereby appoints Shareworks

OR

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

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 Annual Meeting of shareholders of the Corporation to be held online at <https://web.lumiagm.com/443045511> and in person at LUMI 1250 René-Lévesque Blvd W., suite 3610 Montréal QC, H3B 4W8 on April 9, 2024 at 9:30 AM, 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 questions:

1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Sonia Baxendale	<input type="checkbox"/>	<input type="checkbox"/>	05. Laurent Desmangles	<input type="checkbox"/>	<input type="checkbox"/>	09. Éric Provost	<input type="checkbox"/>	<input type="checkbox"/>
02. Andrea Bolger	<input type="checkbox"/>	<input type="checkbox"/>	06. Suzanne Gouin	<input type="checkbox"/>	<input type="checkbox"/>	10. Paul Stinis	<input type="checkbox"/>	<input type="checkbox"/>
03. Michael T. Boychuk	<input type="checkbox"/>	<input type="checkbox"/>	07. Jamey Hubbs	<input type="checkbox"/>	<input type="checkbox"/>	11. Nicholas Zelenczuk	<input type="checkbox"/>	<input type="checkbox"/>
04. Johanne Brunet	<input type="checkbox"/>	<input type="checkbox"/>	08. David Mowat	<input type="checkbox"/>	<input type="checkbox"/>			

	For	Withhold		For	Against
2. <u>Appointment of Ernst & Young LLP. as auditor</u>	<input type="checkbox"/>	<input type="checkbox"/>	3. <u>Advisory Vote on Named Executive Officer Compensation</u>	<input type="checkbox"/>	<input type="checkbox"/>

The Board of Directors and management recommend that shareholders VOTE AGAINST the following questions:

	For	Against	Withhold		For	Against	Withhold
4. <u>Shareholder Proposal No. 4</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	5. <u>Shareholder Proposal No. 5</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. <u>Shareholder Proposal No. 6</u>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

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

Authorized Signature - Sign Here - This section must be completed for your instructions to be executed.

I authorize you to act in accordance with the instructions set out above. I hereby revoke any proxy previously given with respect to the Meeting.

Signature

Date

Quarterly Reports

Mark this box if you WANT to receive (or continue to receive) Quarterly Financial Statements and MD&A by mail.

Annual Report

Mark this box if you WANT to receive (or continue to receive) the Annual Financial Statements and MD&A by mail. You will not receive the documents you have not requested to receive, except to the extent required by securities legislation.