



**LAURENTIAN
BANK**

Computershare

Computershare Investor Services Inc.
320 Bay Street, 14th Floor
Toronto, ON M5H 4A6
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

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Form of Proxy – Common Shares – Annual Meeting to be held on April 7, 2026


Notes to Proxy

1. This Form of 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 Form of Proxy should be signed by its duly authorized officer or officers. If not dated, this Form of Proxy shall be deemed to bear the date on which it was mailed by Laurentian Bank of Canada (the "Bank").
2. This Form of Proxy should be read in conjunction with the accompanying Notice of Annual 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 the Form of 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 the Form of 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 or withheld from voting in accordance with the instructions given by the shareholder.
5. In the absence of any contrary instructions, the shares represented by proxies received by management will be voted AGAINST the shareholder proposals and FOR all other matters stated on the Notice of Annual Meeting of Shareholders.

Signed and completed Forms of Proxy must be received at the Toronto office of Computershare Investor Services Inc. prior to the close of business on April 2, 2026 or hand-delivered at the registration table on the day of the meeting prior to the commencement of the meeting.

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METHOD OF VOTING

	To Vote by Mail		To Vote by Fax		To Vote Using the Internet		To Receive Documents Electronically		To Virtually Attend the Meeting
<ul style="list-style-type: none"> • Complete, sign and date the reverse hereof. • Return this Proxy in the envelope provided. 		<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. 		<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"> • You can attend the meeting virtually by visiting the URL provided on the back of this document. 	



If you vote by Fax 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 123456789012345

