



**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

Form of Proxy – Common Shares – Annual Meeting to be held on April 9, 2024

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 enclosed.
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 5, 2024 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



Form of Proxy – Laurentian Bank of Canada

This Form of 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, or failing this person Mr. Éric Provost

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 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"/>			

2. Appointment of Ernst & Young LLP, as auditor

For **Withhold**

3. Advisory Vote on Named Executive Officer Compensation

For **Against**

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

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

Signature(s)

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 do NOT want to receive the Annual Financial Statements and MD&A by mail. If you do not mark this box, the Annual Report will continue to be sent to you.

