

Mailing Address


VOTERID

ANNUAL AND GENERAL MEETING OF SHAREHOLDERS




All information related to the meeting can be found at www.agmconnect.com/Frontenac2021


You can vote and access the meeting via:



... computer



... Smartphone or Tablet



calling:
+1.855.839.3715

You can attend the meeting virtually using the login credentials below at:

<https://app.agmconnect.com>

VOTER ID: XXXXX_XXXX
MEETING ACCESS CODE: XXXXXX

- DETACH HERE -

This proxy is solicited by the Management of Frontenac Mortgage Investment Corporation (the "Corporation") for use at the Annual and General Meeting of Shareholders (the "Meeting") to be held on Friday, June 18, 2021 at 2:00PM as a virtual only meeting.

The undersigned shareholder of the Corporation hereby appoints Amber Kehoe, Corporate Secretary of the corporation instead of, the foregoing

_____, with the email address of _____

as the nominee and proxy of the undersigned to attend, act and vote on behalf of the undersigned at the Meeting and any adjournment thereof in the same manner, to the same extent and with the same powers as the undersigned as if the undersigned were present at the Meeting. The said nominee and proxy is directed to vote all of the common shares of the undersigned as indicated below:

| | | | |
|---|--------------------------|--------------------------|--|
| 1. Consideration of Financial Statements and Report Receipt and Consideration of the Audited Annual Financial Statements and the Auditor's Report for the Corporation for the year ended December 31, 2020. | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 2. Approval of Auditors Approval of MNP LLP as the Auditor of the Corporation for the ensuing year as outlined in the Information Circular. | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 3. Additional Business Decision towards any further and other business as properly brought before the meeting or any adjournment thereof | FOR | AGAINST | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 4. Election of Directors 01. Ryan Seeds | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 02. Jody Becker | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 03. Alex De Korte | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |
| 04. Meghan Davis | FOR | WITHHOLD | |
| | <input type="checkbox"/> | <input type="checkbox"/> | |

This proxy revokes & supercedes all proxies of earlier date. DATED this ___ day of _____, 2021

Signature of Shareholder

Name of Shareholder (Please Print)

Virtual Information Sheet



VOTE YOUR SHARES

All shareholders are encouraged to vote by proxy ahead of the AGM
Proxies may be voted:

- Online via <https://app.agmconnect.com>
- by completing and returning the lower portion of this proxy form
- by calling AGM Connect at +1.855.839.3715

NOTE TO VOTER

To be valid, your form of proxy must be received no later than **5:00PM (EST)** on **Wednesday, June 16, 2021**.

ATTENDING THE MEETING

REGISTERED HOLDER

Your Common Shares are registered in your name in the register.

BY INTERNET: Login to <https://app.agmconnect.com> using your unique login credentials found on the reverse page. Click 'JOIN MEETING'

BY PHONE: Call AGM Connect at +1.855.839.3715

BENEFICIAL OWNER

Your Common Shares are held by a nominee, such as a securities broker, in your favour.

Appoint yourself as your proxy by either: selecting the option at <https://app.agmconnect.com> or mailing the below form.

Follow the meeting access instructions provided by AGM Connect once your appointment has been confirmed

- DETACH HERE -

NOTES AND INSTRUCTIONS

THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

1. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the notice of meeting accompanying the proxy or such other matters which may properly come before the Meeting.
2. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
3. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
4. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.

- If the shareholder appoints any of the persons above, including persons other than Management Designees, as proxy to attend and act at the meeting:
- (a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;
 - (b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly, and
 - (c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS

CONDITIONS

If any amendments or variations to the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

To be valid, this proxy must be received by AGM Connect at 401 Bay Street, Suite 2704, Toronto, Ontario, M5H 2Y4, Fax Number: 416-350-5008, Email: voteproxy@agmconnect.com, not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.