### FRONTENAC MORTGAGE INVESTMENT CORP.



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 XXX

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# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Friday, June 16, 2023

## This VIF is solicited by and on behalf of Management.

#### **Notes**

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 VIF. 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 VIF with signing capacity stated.
- 3. This VIF should be signed in the exact manner as the name(s) appear(s) on the VIF.
- 4. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this VIF will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees listed on the reverse, this VIF will be voted as recommended by Management.
- 6. The securities represented by this VIF will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This VIF confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This VIF should be read in conjunction with the accompanying documentation provided by Management.

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VIFs submitted must be received by 2:00 pm, Eastern Time, on Wednesday, June 14, 2023.

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



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
   Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this VIF.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER 123456789012345

CPUQC01.E.INT/000001/i1234

C1234567890

XXX 123



### Appointment of Proxyholder

I/We being holder(s) of securities of Frontenac Mortgage Investment Corporation (the "Corporation") hereby appoint: Amber Kehoe (the "Management Nominee")

OR appoin

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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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 General and Special Meeting of Shareholders (the "Meeting") of the Corporation to be held on Friday, June 16, 2023 at 2:00 pm, Eastern Time as a virtual only meeting and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	E INDICATED	BY HIG	HLIGHTED TEXT OVER	THE BOXES.								
1. Audited Annual Financial Statements and the Auditor's Report for the Company In respect of the Receipt and Consideration of the Audited Annual Financial Statements and the Auditor's Report for the Company for the year ended December 31, 2022.										For	Against	
2. Appointment of Auditor										For	Withhold	
Approval of MNP LLP as the Auditor of	the Company t	for the ens	uing year and to authorize	the Board of Direc	tors to	fix the rem	nuneration of the Aud	itor.				Fold
3. To approve amendments to	By-Law #1	of the	Company including:							For	Against	
i) updates to the Director election proce ii) correction of pronouns throughout	ss consistent w	vith the Ca	nadian Business Corporation	ons Act (CBCA) gu	iideline	es and,				Ш	Ш	
4. Election of Directors	For W	Vithhold		ſ	or	Withhold	I			For	Withhold	
01. Alex de Korte			02. Meghan Davis	[			03. Ryan Wykes					
04. Allison Martin			05. Robert Barnes				06. Jody Becker					
07. Ryan Seeds			08. Eric Dinelle	[								
5. To transact such further and other but	usiness as my p	properly b	e brought before the meetin	g or any adjournm	ent th	ereof.						Fold
Signature of Proxyholder				Signature(	Signature(s)				ate			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, and the VIF appoints the Management Nominees, this VIF will be voted as recommended by Management.								<u> </u>	/M / I	DD /	<u>YY</u>	







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