# **ROCKY MOUNTAIN LIQUOR INC.**



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

Security Class

Holder Account Number

## Form of Proxy - Annual and Special Meeting to be held on Tuesday, August 27, 2019

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

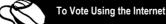
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 proxy. If you are voting
  on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
  proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy 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 and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

#### Proxies submitted must be received by 1:00 pm, EDT, on Friday, August 23, 2019

### 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



- 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 proxy.

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 proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

#### **CONTROL NUMBER**

### **Appointment of Proxyholder**

I/We being holder(s) of Rocky Mountain Liquor Inc. hereby appoint(s): Frank Coleman, or failing him, Robert Normandeau, or failing him, Peter Byrne					Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.							
s my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been iven, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Rocky Mountain Liquor Inc. to be held at National ank Financial, Suite 3200, 130 King Street West, Toronto, Ontario on Tuesday, August 27, 2019 at 1:00 pm (EDT) and at any adjournment or postponement thereof.												
VOTING RECOMMENDATIONS A	RE INDICATEI	d by <mark>high</mark> i	IGHTED TEXT O	VER THE B	OXES.							
										For	Against	
1. Number of Directors To Set the Number of Directors at four (4).												
. Election of Directors										For	Withhold	Fold
01. Frank Coleman			02. Robert No	ormandeau				03. Peter J. Byrne				
04. Allison Radford												
										For	Withhold	
3. Appointment of Auditors												
Appointment of Grant Thornton their remuneration.	LLP, Charter	ed Accoun	tants as Auditor	s of the Cor	mpany for the er	isuing ye	ear and	l authorizing the Dire	ctors to fix			
										For	Against	
4. Stock Option Plan												
To consider, and if deemed adv	risable, to aut	horize a co	ontinuation of the	Company'	's Stock Option I	Plan as a	adopteo	d on August 23, 2010				
										For	Against	
5. Post-consolidation Commo	on Share											
To consider and, if deemed adv Information Circular dated July outstanding Common Shares of Common Shares.	15, 2019, aut	horizing ar	nd approving an	amendmen	t to the articles of	of the Co	ompany	to consolidate the is	sued and			Fold
Authorized Signature(s) - This section must be completed for instructions to be executed.									Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.												
Interim Financial Statements - Mark thi like to receive Interim Financial Statemer accompanying Management's Discussion mail. If you are not mailing back your proxy, yo	nts and n and Analysis by ou may register o	y	NOT like to rece accompanying N mail. ve the above financia	ive the Annual lanagement's [	- Mark this box if you Financial Statement Discussion and Analy nail at www.compute	and sis by	Ū					
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