ROCKY MOUNTAIN LIQUOR INC.



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

RFMQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual and Special Meeting to be held on Tuesday, June 28, 2022

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 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 proxy. 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 proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 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 proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 7:30 am, MDT, on Friday, June 24, 2022.

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



 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 23456 78901 23456



C9999999999

IND C02



Appointment of Proxyholder

I/We being holder(s) of securities of Rocky Mountain Liquor Inc. (the "Corporation") hereby appoint: Peter Byrne, or failing this person, Allison Radford, or failing this person, Robert Normandeau (the "Management Nominees")

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

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 and Special Meeting of shareholders of the Corporation to be held at the Sandman Signature Edmonton South, 10111 Ellerslie Road SW, Edmonton, AB on Tuesday, June 28, 2022 at 7:30 am, MDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INC	CATED	BY HIGH	IGHTED TEXT OVER THE BOXES	S.			Fo	Tī.	Against	
1. Number of Directors								_		
To fix the number of Directors at five (5).								╛		
2. Election of Directors	For	Withhold	ı	For	Withhold	d	Fo	17	Withhold	Fold
01. Peter J. Byrne			02. Frank Coleman			03. Robert Normande	au			
04. Allison Radford			05. Courtney Burton							
							Fo	0	Withhold	
3. Appointment of Auditors Appointment of Grant Thornton LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix										
their remuneration.							Fo	57	Against	
4. Stock Option Plan									g	
To consider, and if deemed advisable, to pass an ordinary resolution to amend, ratify and approve the Corporation's Stock Option Plan, as more particularly described in the accompanying Information Circular.										
							Fo	1	Against	
5. Advanced Notice							Г	7		
To consider, and if deemed advisable, to pass an ordinary resolution to confirm the adoption of By-Law No. 2, Advanced Notice By-Law as more particularly described in the accompanying Information Circular.								J		 Fold
Signature of Proxyholder				Signature(s)			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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DDIWW	<u></u>	<u> </u>	
Interim Financial Statements - Mark this box if like to receive Interim Financial Statements and accompanying Management's Discussion and Amail.	•		Annual Financial Statements - Mar NOT like to receive the Annual Finan accompanying Management's Discus mail.	icial Statements and					_	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



1 P D I Z A R 2

9 9 9 9 9



ROCKY MOUNTAIN LIQUOR INC.



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

RFMQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

Holder Account Number

C9999999999 IND

Fold

Form of Proxy - Annual and Special Meeting to be held on Tuesday, June 28, 2022

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 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 proxy. 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 proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 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 proxy should be read in conjunction with the accompanying documentation provided by Management.

Fold

Proxies submitted must be received by 7:30 am, MDT, on Friday, June 24, 2022.

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



Call the number listed BELOW from a touch tone telephone

312-588-4290 Direct Dial



 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 23456 78901 23456



C9999999999

IND C02



Appointment of Proxyholder

I/We being holder(s) of securities of Rocky Mountain Liquor Inc. (the "Corporation") hereby appoint: Peter Byrne, or failing this person, Allison Radford, or failing this person, Robert Normandeau (the "Management Nominees")

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

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 and Special Meeting of shareholders of the Corporation to be held at the Sandman Signature Edmonton South, 10111 Ellerslie Road SW, Edmonton, AB on Tuesday, June 28, 2022 at 7:30 am, MDT and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INC	CATED	BY HIGH	IGHTED TEXT OVER THE BOXES	S.			Fo	Tī.	Against	
1. Number of Directors								_		
To fix the number of Directors at five (5).								╛		
2. Election of Directors	For	Withhold	ı	For	Withhold	d	Fo	17	Withhold	Fold
01. Peter J. Byrne			02. Frank Coleman			03. Robert Normande	au			
04. Allison Radford			05. Courtney Burton							
							Fo	0	Withhold	
3. Appointment of Auditors Appointment of Grant Thornton LLP, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix										
their remuneration.							Fo	57	Against	
4. Stock Option Plan									g	
To consider, and if deemed advisable, to pass an ordinary resolution to amend, ratify and approve the Corporation's Stock Option Plan, as more particularly described in the accompanying Information Circular.										
							Fo	1	Against	
5. Advanced Notice							Г	7		
To consider, and if deemed advisable, to pass an ordinary resolution to confirm the adoption of By-Law No. 2, Advanced Notice By-Law as more particularly described in the accompanying Information Circular.								J		 Fold
Signature of Proxyholder				Signature(s)			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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.							DDIWW	<u></u>	<u> </u>	
Interim Financial Statements - Mark this box if like to receive Interim Financial Statements and accompanying Management's Discussion and Amail.	•		Annual Financial Statements - Mar NOT like to receive the Annual Finan accompanying Management's Discus mail.	icial Statements and					_	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



1 P D I Z A R 2

9 9 9 9 9

