**Jamieson Wellness Inc.**
(the "**Corporation**")

**Special Meeting of Shareholders of the Corporation**
**(**the **"Meeting")**
**Wednesday, September 30, 2026 at 10:00 AM (ET)**
**https://virtual-meetings.tsxtrust.com/1980**
**Password: jamieson2026 (case-sensitive)**

**Electronic Delivery**
If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

1. After you vote online at https://www.meeting-vote.com using your 13-digit control number.
2. Through TSX Trust's online portal, Investor Central. You may log in or enroll at services.tsxtrust.com/edelivery

| VOTING METHODS | |
|---|---|
| INTERNET | Go to https://www.meeting-vote.com and enter the 13 digit control numbers above |
| TELEPHONE | 1-888-489-7352 |
| FACSIMILE | 416-607-7964 |
| MAIL or HAND DELIVERY | TSX Trust Company<br><br>BY MAIL: Proxy Department, P.O. Box 721, Agincourt, ON M1S 0A1<br><br>BY HAND: 301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1 |

**Investor Central**
TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.
To register, please visit: https://www.tsxtrust.com/icreg and complete the registration form.

For assistance, please contact TSX TRUST INVESTOR SERVICES.

**Mail:** 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

**Tel:** 1-800-387-0825 or 416-682-3860

**Email:** shareholderinquiries@tmx.com

**Proxy Voting – Guidelines and Conditions**

1. **THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. **If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the voting recommendations highlighted for the resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, in their own discretion.**
4. This proxy confers discretionary authority on the person named to vote in their discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
5. **The securityholder has a right to appoint a person or company to represent the securityholder at the meeting other than the Management Nominees.** Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation. Note: If you are appointing a proxyholder other than the Management Nominees, you MUST return your proxy to TSX Trust Company AND register your proxyholder by contacting TSX Trust Company at 1-866-751-6315 (within North America) or (416) 682-3860 (outside North America) or by internet at https://www.tsxtrust.com/control-number-request and provide TSX Trust Company with the required information for your proxyholder by 10:00 a.m. (ET) on September 28, 2026 so that TSX Trust Company may provide the proxyholder with a control number. This control number will allow your proxyholder to log in to and vote at the Meeting**.** **WITHOUT A CONTROL NUMBER, YOUR PROXYHOLDER WILL NOT BE ABLE TO VOTE OR ASK QUESTIONS AT THE MEETING. THEY WILL ONLY BE ABLE TO ATTEND THE MEETING ONLINE AS A GUEST.**
6. This proxy must be dated and signed exactly as your name appears herein. When signing in a fiduciary or representative capacity, please give full title to such. In the case of joint shareholders, each must sign. Proxies from a corporation must be signed by a duly authorized officer thereof, or by an attorney thereof duly authorized in writing.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, noted on the reverse or in the case of any adjournment or postponement of the meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chair of the meeting in their discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.
9. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

## FORM OF PROXY ("PROXY")

**Jamieson Wellness Inc.**
(the **"Corporation"**)

**Special Meeting**
**Wednesday, September 30, 2026 at 10:00 AM (ET)**
**https://virtual-meetings.tsxtrust.com/1980**
**Password: jamieson2026 (case-sensitive)**

**SECURITY CLASS:** Common Shares | **RECORD DATE:** August 21, 2026 | **FILING DEADLINE FOR PROXY:** Monday, September 28, 2026 at 10:00 AM (ET)

**APPOINTEES**

I/We, being holder(s) of Common Shares of the Corporation, hereby appoint **Timothy Penner, Chair of the Board of Directors** of the Corporation, or, failing him, **Tania Clarke, Director** of the Corporation (the "**Management Nominees**"), or instead of any of them, the following appointee

*Please print appointee name*

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below. Further details regarding the Meeting, the matters to be voted on at the Meeting and appointing a third-party proxyholder can be found in the Corporation's management information circular dated August 27, 2026 (the "**Circular**").

**- SEE VOTING GUIDELINES ON REVERSE -**

**RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES**

| 1. Arrangement Resolution | **FOR** | AGAINST |
|---|---|---|
| To consider, pursuant to an interim order of the Ontario Superior Court of Justice (Commercial List) dated August 27, 2026, and, if deemed advisable, to pass, with or without variation, the special resolution of the shareholders, the full text of which is set forth in Appendix C to the Corporation's Circular, to approve a statutory plan of arrangement pursuant to Section 182 of the Business Corporations Act (Ontario) involving the Corporation and Kirin Holdings Company, Limited, all as more particularly described in the Circular. | ☐ | ☐ |

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

*PLEASE PRINT NAME*

*Signature of registered owner(s)* *Date (MM/DD/YYYY)*