



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

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on Wednesday, May 10, 2023

## 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.

Proxies submitted must be received by 2:30 pm, Mountain Time, on Monday, May 8, 2023.

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

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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.



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### 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

("Alaris" or the "Trust") hereby appo Chief Executive Officer of Alaris, or faili Financial Officer of Alaris (the "Manage	int: Stephe ng this pers	en W. King, son, Amand	President and	ap oth	pointing if this pe ner than the Mana minees listed her	rson is so gement					
as my/our proxyholder with full power o given, as the proxyholder sees fit) and Hotel Le Germain, 899 Centre Street S	f substitutio on all other W, Calgary	on and to att matters tha , AB on We	tend, act and to vo it may properly co dnesday, May 10,	te for and on be me before the A 2023 at 2:30 pn	half of the holder in nnual General and n (Mountain Time),	accordane Special Me and at any	ce with the follow eeting (the "Meet adjournment or	ing direction (or i ing") of unitholde postponement th	if no directions have rs of the Trust to be ereof.	e been held at	
VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>high</mark> i		VER THE BOX	ES.						
									For	Against	
1. Fix the Number of Trustees											
To fix the number of trustees to be	elected at	t the Meeti	ng at six (6) mei	mbers.							
2. Election of Trustees For Withhold					For Withhold			For	Withhold	Fold	
01. Robert Bertram			02. Stephen \	N. King			03. Sophia	Langlois			
04. Peter Grosskopf			05. Kim Lyncl	h Proctor			06. E. Mitch	ell Shier			
									For	Withhold	ł
3. Appointment of Auditors											
To appoint KPMG LLP as auditors	of the Tru	st and to a	authorize the true	stees to fix the	ir remuneration a	s such.					
									For	Against	
4. Restricted Trust Unit Plan											
To consider and, if thought approp Restricted Trust Unit plan, as more							st Units pursua	nt to Alaris' cur	rent		
											Fold
Signature of Proxyholder I/We authorize you to act in accordance revoke any proxy previously given with indicated above, and the proxy appo	respect to t ints the Ma	the Meeting	. If no voting inst	ructions are	Signature(s)			Dai		ΙΥΥ	-
voted as recommended by Managem Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion an mail. If you are not mailing back your proxy, you m	ox if you woul Ind d Analysis by	y	NOT like to rece accompanying M mail.	ive the Annual Fin lanagement's Disc	lark this box if you wo ancial Statements an cussion and Analysis	d by	receive the l securityhold	nformation Circular	s box if you would like by mail for the next	to	]

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