

Security Class

Holder Account Number

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**Form of Proxy - Special Meeting of Shareholders to be held on December 18, 2024**

**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 (an "Appointee"), who need not be a holder, to attend and act on their behalf at the Special 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 Appointee in the space provided (see reverse). In addition, YOU MUST go to [www.computershare.com/Frontenac](http://www.computershare.com/Frontenac) and provide Computershare with the required information for your chosen Appointee so that Computershare may provide the Appointee with an Invite Code via email. This Invite Code will allow your Appointee to log in to and vote at the Special Meeting if attending via live webcast. Without an Invite Code your Appointee will only be able to log in to the live webcast of the Special Meeting as a guest and will not be able to vote.
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 as 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.

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**Proxies submitted must be received no later than 4:00 p.m., Eastern Standard Time on December 16, 2024 or, in the case of any adjournment or postponement of the Special Meeting, not less than 48 hours, Saturdays, Sundays and holidays excepted, prior to the time of the adjournment or postponement.**

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

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|  <p><b>To Vote Using the Telephone</b></p> <ul style="list-style-type: none"> <li>• Call the number listed BELOW from a touch tone telephone.</li> </ul> <p><b>1-866-732-VOTE (8683) Toll Free</b></p> |  <p><b>To Vote Using the Internet</b></p> <ul style="list-style-type: none"> <li>• Go to the following web site: <a href="http://www.investorvote.com">www.investorvote.com</a></li> <li>• <b>Smartphone?</b> Scan the QR code to vote now.</li> </ul>  |  <p><b>To Receive Documents Electronically</b></p> <ul style="list-style-type: none"> <li>• You can enroll to receive future securityholder communications electronically by visiting <a href="http://www.investorcentre.com">www.investorcentre.com</a>.</li> </ul> |  <p><b>To Virtually Attend the Meeting</b></p> <ul style="list-style-type: none"> <li>• You can attend the meeting virtually by visiting the URL provided on the back of this document.</li> </ul> |
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**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 securities of Frontenac Mortgage Investment Corporation (the "Company") hereby appoint: Amber Kehoe, Corporate Secretary of the Company, or failing this person, Ryan Seeds, Chair of the Board of Directors of the Company (the "Management Nominees")

OR

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

Note: If completing the appointment box above YOU MUST go to [www.computershare.com/Frontenac](http://www.computershare.com/Frontenac) and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an Invite Code to gain entry to the live webcast of the Special Meeting.

as my/our proxyholder with full power of substitution and to attend, act and vote for and on behalf of the holder(s) 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 Special Meeting of shareholders of the Company to be held in-person at DoubleTree Hotel, 1550 Princess St., Kingston and online via live webcast at [meetnow.global/MD9F99Y](https://meetnow.global/MD9F99Y) on December 18, 2024 at 2:00 p.m. Eastern Standard Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**For**      **Against**

#### 1. Orderly Wind-Up Plan

To consider, and if deemed advisable, to pass, with or without variation, the special resolution, the full text of which is set forth in Schedule "A" to the Company's management information circular dated October 31, 2024 (the "Circular") to approve and implement an orderly wind-up of the Company pursuant to the orderly wind-up plan, all as more particularly described in the Circular.

      

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**For**      **Against**

#### 2. Pro Rata Redemption Plan

To consider, and if deemed advisable, to pass, with or without variation, the special resolution, the full text of which is set forth in Schedule "B" to the Circular to approve amendments to the Company's articles of amalgamation, dated July 1, 2012, as necessary to implement a pro rata redemption plan, all as more fully described in the Circular.

      

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### Signature of Proxyholder

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 Special Meeting. **If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

MM / DD / YY

