



**OLYMPIA FINANCIAL GROUP INC.**  
(the "Company")

**INSTRUMENT OF PROXY**

Special Meeting to be held on January 6, 2026, at 2:00 p.m. (MDT)  
Suite 4000, 520 – 3 Avenue SW Calgary, AB T2P 0R3  
(the "Meeting")  
Proxies must be received by **2:00 p.m. (MDT)** on **January 2, 2026**

The undersigned hereby appoints **Richard Skauge, President & Chief Executive Officer** of the Company, whom failing **Jennifer Urscheler, Chief Financial Officer** of the Company (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, in accordance with voting instructions, if any, provided below.

**- SEE VOTING GUIDELINES ON REVERSE -**

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT

**1. Continuation Resolution**

To consider and, if deemed advisable, to pass, with or without variation, a special resolution (the "**Continuation Resolution**") approving the continuation (the "**Continuation**") of the Corporation out of the jurisdiction of Alberta under the *Business Corporations Act* (Alberta) and into the jurisdiction of British Columbia under the *Business Corporations Act* (British Columbia).

**FOR**

**AGAINST**

☐☐

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)



## Proxy Voting – Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. **If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each 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, as they in their discretion choose.**
4. **Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled “Please print appointee name”, the name of the person to be appointed, who need not be a security holder of the Company.**
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date 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.
8. Guidelines for proper execution of the proxy are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.

## Voting Methods

<b>INTERNET</b>	<p>Go to <a href="https://css.olympiatrust.com/pxlogin">https://css.olympiatrust.com/pxlogin</a> and enter the 12-digit control number shown above.</p> <p>To vote using your smartphone, please scan this QR code below:</p> 
<b>EMAIL</b>	<a href="mailto:proxy@olympiatrust.com">proxy@olympiatrust.com</a>
<b>FACSIMILE</b>	(403) 668-8307
<b>MAIL</b>	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6