

## PROXY SOLICITED BY THE MANAGEMENT OF CRESCITA THERAPEUTICS INC.

## For use at the Annual General and Special Meeting of Shareholders to be held on Wednesday, June 5, 2024.

The undersigned shareholder of **CRESCITA THERAPEUTICS INC.** (the "**Corporation**") hereby appoints Serge Verreault, President and CEO of the Corporation, or, instead of him, \_\_\_\_\_\_\_ as proxy of the undersigned, with power of substitution, to attend and act and vote for and on behalf of the undersigned at the **Annual General and Special Meeting of Shareholders of the Corporation (the "Meeting") to be held on Wednesday, June 5, 2024 at 9:00 a.m. (ET) at 2805 Place Louis-R-Renaud, Laval, Québec** and at every adjournment or postponement thereof, in the same manner and to the same extent and with the same power as if the undersigned were present at the Meeting or any adjournment or postponement thereof and the undersigned revokes any former instrument appointing a proxy for the undersigned at the Meeting or any adjournment or postponement thereof.

Without limiting the general authorization and power hereby given, the person(s) named above are specifically directed to vote as indicated below:

1. To elect as directors of the Corporation each of the persons nominated by management in the accompanying Management Information Circular (the "Circular"), namely:

	VOTE FOR	WITHHOLD VOTE
Daniel N. Chicoine	[]	[]
Anthony E. Dobranowski	[]	[]
John C. London	[]	[]
Deborah Shannon-Trudeau	[]	[]
Serge Verreault	[]	[]

2. To re-appoint Ernst and Young LLP as the auditors of the Corporation as set out in the Circular, and to authorize the directors of the Corporation to fix the auditors' remuneration.

VOTE FOR [ ]

WITHHOLD VOTE []

3. To consider, and, if thought advisable, to approve, with or without variation, an ordinary resolution (the full text of which is set out as Schedule A to the Circular), approving the continuation of the Corporation's share incentive plan.

VOTE FOR [ ]

VOTE AGAINST []

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

Name of Shareholder (please print) Signature of Shareholder

Number of Common Shares Held

If any amendments or variations of the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or postponement thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or postponement thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations of such other matters in accordance with the best judgement of such person.

## Notes:

- 1. Shareholders are entitled to vote at the Meeting either in person or by proxy. A proxy must be dated and signed by the shareholder or by the shareholder's attorney duly authorized in writing. Shareholders should sign this form of proxy exactly as the shares are registered. A shareholder should indicate their full title if signing as attorney, executor, administrator, trustee or guardian. When shares are held by joint tenants, both should sign. If the shareholder is a partnership, the partnership name should be signed by an authorized person. If the shareholder is a corporation, this form of proxy must be executed by an authorized officer who must sign the full corporate name. If not dated, this proxy shall be deemed to bear the date on which it was mailed by the management of the Corporation.
- 2. Each shareholder has the right to appoint a person to represent them and to attend and act for such shareholder on such shareholder's behalf at the meeting other than the person specified herein. Such right may be exercised by striking out the name of the person specified in the form of proxy, and inserting in the space provided the name of the person to be appointed. Such person need not be a shareholder of the Corporation.
- 3. The Common Shares represented by this proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for. In the absence of direction, this proxy will be voted in favour of each of the matters referred to herein.
- 4. A completed proxy must be delivered to the Transfer Agent of the Corporation, TSX Trust Company. All proxies must be received no later than 5:00 p.m. (ET) on Monday, June 3, 2024 or in the case of any adjournment or postponement of the Meeting, no later than 5:00 p.m. (ET), on the second business day immediately preceding the date of such adjournment or postponement. The Chairperson of the Meeting has the right to accept or reject any late proxies, or to waive or extend the proxy deadline, with or without notice, but is under no obligation to accept or reject any particular late proxy.

## How to Vote INTERNET TELEPHONE Use any touch-tone phone, call toll free in Canada and Go to www.meeting-vote.com . United States 1-888-489-7352. An agent will help you vote Cast your vote online online. To vote by Internet or telephone you will need your control number. If you vote by Internet or telephone, do not return this proxy. To vote using your smartphone, please scan this QR Code: MAIL, FAX OR EMAIL Complete and return your signed proxy in the envelope provided or send to: • **TSX Trust Company** P.O. Box 721 Agincourt, Ontario M1S 0A1 You may alternatively fax your proxy to 416-595-9593 or scan and email to proxyvote@tmx.com **Interim Financial Statements Annual Financial Statements**

Mark this box if you would like to receive Interim financial statements and the accompanying Management's Discussion and Analysis by mail. Mark this box if you would like to receive Annual financial statements and the accompanying Management's Discussion and Analysis by mail.