



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

Security Class

**Holder Account Number** 

# Form of Proxy - Annual General Meeting to be held on Friday, May 10, 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, 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 11:00 am, Mountain Daylight Time, on Wednesday, May 8, 2024.

## 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

I/We being holder(s) of securities of Alaris Equity Partners Income Trust	OR
("Alaris" or the "Trust") hereby appoint: Stephen W. King, President and	UR
Chief Executive Officer of Alaris, or failing this person, Amanda Frazer, Chief	
Financial Officer of Alaris (the "Management Nominees")	

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder 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 Annual General Meeting (the "Meeting") of unitholders of the Trust to be held at The offices of Burnet, Duckworth & Palmer LLP, 525 8 AVE SW #2400, Calgary, Alberta on Friday, May 10, 2024 at 11:00 am (MDT), and at any adjournment or postponement thereof. VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

#### 1. Fix the Number of Trustees

To fix the number of trustees to be elected at the Meeting at six (6) members.

2. Election of Trustees	For	Withhold		For	Withhold		For	Withhold
01. Robert Bertram			02. Stephen W. King			03. Sophia Langlois		
04. Peter Grosskopf			05. Kim Lynch Proctor			06. E. Mitchell Shier		
							For	Withhold
3. Appointment of Auditors								
To appoint KPMG LLP as auditors of the Trust and to authorize the trustees to fix their remuneration as such.								

Signature of Proxyholder		Signatu	e(s)	Date
I/We authorize you to act in accorda revoke any proxy previously given w indicated above, and the proxy ap voted as recommended by Manag	nce with my/our instructior ith respect to the Meeting. points the Management ement.	s set out above. I/We hereby If no voting instructions are Nominees, this Proxy will be		
Interim Financial Statements - Mark this like to receive Interim Financial Statement accompanying Management's Discussion mail.	box if you would s and and Analysis by	Annual Financial Statements - Mark this box if NOT like to receive the Annual Financial Stateme accompanying Management's Discussion and Ar mail.	you would Information ants and receive the is securityhold	I Circular - Mark this box if you would like to Information Circular by mail for the next ers' meeting.
If you are not mailing back your proxy, you	u may register online to receiv	e the above financial report(s) by mail at www.comp	utershare.com/mailinglist.	
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Against

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For