



**CareRx Corporation**  
(the "Company")

**FORM OF PROXY ("PROXY")**

Annual and Special Meeting  
June 4, 2021 at 10:00 a.m. (Eastern Time)  
<https://virtual-meetings.tsxtrust.com/1125>  
(the "Meeting")

**RECORD DATE:** May 5, 2021

**CONTROL NUMBER:**

**SEQUENCE #:**

**FILING DEADLINE FOR PROXY:** June 2, 2021 at 10:00 a.m. (Eastern Time)

| VOTING METHOD    |                                                                                                                        |
|------------------|------------------------------------------------------------------------------------------------------------------------|
| <b>INTERNET</b>  | Go to <a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a> and enter the 12 digit control number above |
| <b>FACSIMILE</b> | 416-595-9593                                                                                                           |
| <b>MAIL</b>      | TSX Trust Company<br>301 - 100 Adelaide Street West<br>Toronto, Ontario, M5H 4H1                                       |

The undersigned hereby appoints **Kevin Dalton**, whom failing **Paul Rakowski** (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, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such 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 ABOVE THE BOXES**

**1. Election of Directors**

- a) Christiane Bergevin
- b) Kevin Dalton
- c) Ralph Desando
- d) Matt Hills
- e) Keith McIntosh
- f) Bruce Moody
- g) David Murphy
- h) Dr. Jack Shevel

| FOR                      | WITHHOLD                 |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/> | <input type="checkbox"/> |

**2. Appointment of Auditor**

Appointment of **PricewaterhouseCoopers LLP, Chartered Professional Accountants** as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

| FOR                      | WITHHOLD                 |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |

**3. Approval of the Long-Term Incentive Plan of the Company**

To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is included as Appendix A to the accompanying management information circular of the Company dated May 5, 2021 (the "Circular"), approving the Long-Term Incentive Plan of the Company.

| FOR                      | AGAINST                  |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |

**4. Approval of the Acquisition**

To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is included as Appendix B to the Circular, approving the acquisition of the long-term care pharmacy business of Medical Pharmacies Group Limited and certain of its affiliates (collectively, "MPGL") pursuant to the terms of an asset purchase agreement dated April 16, 2021 and the performance by the Company of its obligations thereunder (the "Acquisition"), including, among other things, approval of the issuance of 1,000,000 common shares of the Company ("Shares") forming part of the consideration to be paid to MPGL in connection with the Acquisition.

| FOR                      | AGAINST                  |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |

**5. Approval of the Private Placements**

To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is included as Appendix C to the Circular, authorizing and approving the proposed issuance of up to 14,289,751 Shares upon conversion of subscription receipts and broker warrants of the Company to be issued in connection with certain brokered and non-brokered private placements of the Company.

| FOR                      | AGAINST                  |
|--------------------------|--------------------------|
| <input type="checkbox"/> | <input type="checkbox"/> |

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. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
5. **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.
6. To be valid, this proxy must be signed. Please date 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 TSX Trust Company* before the **Filing Deadline for Proxies**, 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. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
8. If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
9. Guidelines for proper execution of the proxy are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.

## Investor inSite

TSX Trust Company offers at no cost to security holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable security holder forms and Frequently Asked Questions.

To register, please visit  
[www.tsxtrust.com/investorinsite](http://www.tsxtrust.com/investorinsite)

Click on, "Register" and complete the registration form. Call us toll free at 1-866-600-5869 with any questions.

## Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at [www.sedar.com](http://www.sedar.com).

I am currently a security holder of the Company and as such request the following:

- ☐ Annual Financial Statements with MD&A  
(Mark this box to NOT receive Annual Financial Statements and related MD&A)
- ☐ Interim Financial Statements with MD&A  
(Mark this box to receive Interim Financial Statements and related MD&A)

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions.

If the cut-off time has passed, please fax this side to 416-595-9593

CareRx Corporation  
2021