Management is soliciting your proxy for the Kinaxis 2022 annual and special meeting of shareholders on June 17, 2022

You can either vote at the virtual meeting or have someone else vote for you

Proxy form for registered holders of Kinaxis common shares

In this form:

- *we*, *us*, *our*, *company* and *Kinaxis* mean Kinaxis Inc.
- *you* and *your* mean registered holders of Kinaxis common shares
- *common shares*, *Kinaxis shares* and *shares* mean Kinaxis common shares
- *circular* means our 2022 management information circular
- *meeting* means our 2022 annual and special meeting of shareholders.

1. Vote in real time at the virtual meeting

Do not complete the proxy form because your vote will be taken and counted at the meeting. (If you think you might miss the meeting, you can give us your voting instructions in advance by completing and sending in this form. If you *do* log in to the meeting and vote your shares, the voting instructions you sent will be revoked.)

Make sure you log in at least 15 minutes before the start of the meeting. You can use the following internet browsers: Chrome, Firefox, Edge and Safari on your desktop or mobile device. Check that you have the latest version. Internal network security protocols (such as firewalls and VPN connections) may block access to the LUMI meeting platform, so please use a network that is not restricted to the security settings of your organization or disable your VPN setting.

When
June 17, 2022
10 a.m. (Eastern time)

How

- Go to: **https://web.lumiagm.com/436032427**
- Click ***I have a control number*** and enter the control number printed on this form
- Enter the password ***kinaxis2022*** (case sensitive)

Once you log in, be sure to stay connected to the internet so you can vote your shares when the balloting begins.

2. Complete this form to have someone else vote for you (your *proxyholder*)

A. APPOINT A PROXYHOLDER

Your proxyholder will participate in the virtual meeting and vote your shares on the items in section B and on any ballot that may be called for according to the instructions you provide. If there are changes or new items, your proxyholder has the authority to vote your shares on these items as they see fit.

Appoint a Kinaxis representative
Unless you appoint someone else below to be your proxyholder, you are appointing **John (Ian) Giffen** or, failing him, **Blaine Fitzgerald** or, failing him, **Jamie Hollingworth** to act as your proxyholder.

or

Appoint someone else
You have the right to appoint someone else to be your proxyholder. The person you appoint does not need to be a Kinaxis shareholder. Make sure this person knows you have appointed them as your proxyholder, and that they must attend the virtual meeting and vote your shares for your vote to be counted.

Print their name below:

____
Name of proxyholder (please print)

After you return your proxy form, you must register this person with TSX Trust Company (TSXT). Go to https://www.tsxtrust.com/control-number-request or call 1-866-751-6315 (toll-free in North America) or 1-212-235-5754 (outside North America) before **5 p.m. (Eastern time) on June 15, 2022, or at least two business days before a reconvened meeting if the meeting is postponed or adjourned. You must do this so your proxyholder receives a control number that allows them to participate in the meeting and vote your shares.** Otherwise, they can only attend as a guest.

B. GIVE US YOUR VOTING INSTRUCTIONS

Please check vote FOR or WITHHOLD vote for items 1 and 2, and FOR or AGAINST for items 3 and 4.

1. Elect directors
(see page 9 of the circular)

	For	Withhold
1. John (Ian) Giffen	☐	☐
2. Robert Courteau	☐	☐
3. Gillian (Jill) Denham	☐	☐
4. Angel Mendez	☐	☐
5. Pamela Passman	☐	☐
6. Elizabeth (Betsy) Rafael	☐	☐
7. Kelly Thomas	☐	☐
8. John Sicard	☐	☐

2. Appoint the auditors
(see page 9 of the circular)

	For	Withhold
KPMG LLP	☐	☐

3. Approve an amendment to our share unit plan
(see page 10 of the circular for the full text of the resolution)

	For	Against
Vote on approving an increase to the maximum number of Kinaxis shares that may be issued under our share unit plan. We can grant restricted share units, deferred share units and performance share units under our share unit plan.	☐	☐

4. Have a say on executive pay
(see page 11 of the circular)
This is an advisory vote and the results are not binding on the board.

	For	Against
Accept our approach to executive compensation as described in the circular.	☐	☐

If you do not specify how you want to vote your shares:

- **the Kinaxis representative you appointed in section A will vote for items 1, 2, 3 and 4**
  or
- **the other proxyholder you appointed in section A can vote as they see fit.**

Please turn over to complete the other side of this form. Then follow the instructions on the back to send your voting instructions to TSXT.

C. SIGN HERE

If you are sending us your voting instructions by mail, fax, or email, **you must sign here** for your vote to be counted. You must also sign here if you are appointing yourself or someone else as proxyholder.

If your authorized attorney is signing this form on your behalf, they must have proof of your authorization. For shares registered in the name of a corporation, estate or trust, an authorized officer or attorney must sign this form and state their position. This person may also have to provide proof that they are authorized to sign. Please use the corporate seal if you are signing on behalf of a corporation.

When you sign this form, you are:

- authorizing your proxyholder to vote your shares according to your instructions at our 2022 annual and special meeting of shareholders, or any postponement or adjournment
- revoking any proxy that you have previously given for this meeting.

Signature
Please sign exactly as your name appears on this form.

Date
If you do not include a date, the form will be considered to be dated the day it was mailed to you.

Position
Only if signing on behalf of a corporation, estate or trust.

How to get more information about Kinaxis

Under Canadian securities laws, you are entitled to receive our financial disclosure documents. Please check the boxes below if you would like us to mail them to you.

☐ Yes, I would like to receive the 2022 quarterly financial statements.
☐ Yes, I would like to receive the 2022 annual financial statements.

You can also make this request on our website:
https://www.tsxtrust.com/financialstatements
Our company code is 3888A.

If you prefer to receive investor documents electronically, please visit https://www.tsxtrust.com/edelivery to enrol.

TSX Trust Company must receive your proxy by **5 p.m. (Eastern time)** on **June 15, 2022, or two business days before a reconvened meeting if the Kinaxis 2022 annual and special meeting is postponed or adjourned.**

How to vote by proxy

1. Go online to www.tsxtrust.com/vote-proxy and follow the instructions. You will need your control number, which is listed below. Do not send in this form.

2. Call 1-888-489-5760 toll-free in North America
You will need your control number, which is listed below.
To vote with your smartphone, scan this QR code:

Do *not* send in this form.

3. Complete this form and send it by mail, fax or email
Complete, sign and date this form, carefully following the instructions. Then send both sides of this form in one of three ways:

Mail both sides of this form to our transfer agent, TSX Trust Company, using the envelope provided, or send it to: TSX Trust Company, Proxy Department, P.O. Box 721, Agincourt, ON M1S 0A1

Fax both sides of this form to:
1-866-781-3111 toll-free in North America
416-368-2502 from the 416 area code or outside North America

Scan both sides of this form and email it to: proxyvote@tmx.com

Important things to know

If you own our shares as a registered shareholder *and* as a beneficial shareholder, you may have received more than one copy of our 2022 management information circular and will need to vote separately as a registered shareholder and beneficial shareholder.

Beneficial shareholders receive a package that includes either a proxy form that is already signed by their intermediary or a voting instruction form to instruct their intermediary how to vote the shares. Please follow the instructions provided by your intermediary for completing and returning the form.

If the shares are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with their name printed below their signature. Evidence of the legal representative's authority to sign on behalf of the deceased or other holder must be attached to this proxy form.

If any shares are held by two or more individuals, any of them can vote by proxy or vote in real time at our virtual meeting. If one or more of them participates in the virtual meeting or is represented by proxy, they must vote together the number of shares indicated on the proxy form.

You can find more detailed information about voting and the items of business in our 2022 management information circular.