



Form of Proxy – Annual General and Special Meeting of Shareholders to be held on July 29, 2026 at 11:30 AM CST (Regina, SK)

Trader's Bank Building
1100, 67 Yonge Street
Toronto ON M5E 1J8

Appointment of Proxyholder

I/We being the undersigned holder(s) of Regenera Insights Inc. hereby appoint **Douglas Whitehead**, or failing this person, **Lionel Kambeitz**, or failing this person, **Jacelyn Case**.

OR

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 all other matters that may properly come before the **Annual General and Special Meeting** of Shareholders of **Regenera Insights Inc.** to be held on **July 29, 2026 at 11:30 A.M. CST (Regina, SK time)** via Zoom using the Meeting ID: 828 4183 3120 and Passcode: 348935 or at any adjournment thereof.

1. Number of Directors. To set the number of directors to be elected at the meeting at three (3).				For	Against
				☐	☐
2. Election of Directors.	For	Withhold		For	Withhold
a. Lionel Kambeitz	☐	☐	b. Douglas Whitehead	☐	☐
c. Jacelyn Case				☐	☐
3. Appointment of Auditors. Appointment of Ernst & Young as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.				For	Withhold
				☐	☐
4. Name Change. Authorization to amend the Articles of the Corporation to change the name of the Corporation, subject to the terms and provisions of the Business Corporations Act (Alberta) (the "Act") and receipt of regulatory approvals, to such name and at such time, as the board of directors in its sole discretion determines appropriate.				For	Against
				☐	☐
5. Change of Business. Authorization to change of business of the Corporation, subject to the terms and provisions of all applicable regulators, to such business as the board of directors in its sole discretion determines appropriate.				For	Against
				☐	☐
6. Share Consolidation. Approval of Share Consolidation. To consider and, if deemed appropriate, to approve the adoption of an amendment to the Corporation's articles to effect a share consolidation of the Corporation's outstanding common shares at a ratio in the range of 1 for 2 to 1 for 250 (the "Share Consolidation"), such amendment to become effective at an exact ratio and a date to be determined by the board of directors of the Corporation (the "Board") if the Board considers it to be in the best interests of the Corporation to implement such Share Consolidation, all as more particularly described in the Management Information Circular dated June 8, 2026.				For	Against
				☐	☐

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s):

Date

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

MM / DD / YY

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR
PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**

**This form of proxy is solicited by and on behalf of Management.
Proxies must be received by 11:30 A.M., CST, on July 27, 2026.**

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit:
<https://vote.odysseytrust.com>

**You will require the CONTROL NUMBER printed with your
address to the right.**

If you vote by Internet, do not mail this proxy.

**To request the receipt of future documents via email and/or to
sign up for Securityholder Online services, you may contact Odyssey Trust Company
at <https://odysseytrust.com/ca-en/help/>.**

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. A return envelope has been enclosed for voting by mail.