# APPILI THERAPEUTICS INC.



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

XPTQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
CLASS A COMMON SHARES

**Holder Account Number** 

C9999999999 IND

Fold

## Form of Proxy - Special Meeting to be held on November 6, 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.

Fold

Proxies submitted must be received by 11:00 a.m., Eastern Time, on November 4, 2024.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



### To Vote Using the Internet

- 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.

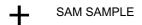
### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 23456 78901 23456



C999999999

IND C01



# **Appointment of Proxyholder**

I/We being holder(s) of securities of Appili Therapeutics Inc. (the "Company") hereby appoint: Kenneth Howling, or failing this person, Donald Cilla, or failing this person, Alex Farcas (the "Management Nominees")

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

Fold

Fold

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 Special Meeting of shareholders of the Company to be held virtually via a live teleconference hosted through the facilities of Chorus Call (as further described in the Management Information Circular dated October 4, 2024), on November 6, 2024 at 11:00 a.m., Toronto Time and at any adjournment or postponement thereof.

STORY	1	<u> </u>
Signature(s) Date		
mmercial List) dated October 1, 2024 and, if thought advisable, forth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).		
	For	Against
	oronio rime	and at
	mmercial List) dated October 1, 2024 and, if thought advisable, forth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).  Signature(s)  Date	mmercial List) dated October 1, 2024 and, if thought advisable, orth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).

Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.





# APPILI THERAPEUTICS INC.



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

XPTQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
CLASS A COMMON SHARES

**Holder Account Number** 

C9999999999 IND

Fold

## Form of Proxy - Special Meeting to be held on November 6, 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.

Fold

Proxies submitted must be received by 11:00 a.m., Eastern Time, on November 4, 2024.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

312-588-4290 Direct Dial



### To Vote Using the Internet

- 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.

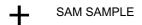
### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 23456 78901 23456



C999999999

IND C01



# **Appointment of Proxyholder**

I/We being holder(s) of securities of Appili Therapeutics Inc. (the "Company") hereby appoint: Kenneth Howling, or failing this person, Donald Cilla, or failing this person, Alex Farcas (the "Management Nominees")

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

Fold

Fold

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 Special Meeting of shareholders of the Company to be held virtually via a live teleconference hosted through the facilities of Chorus Call (as further described in the Management Information Circular dated October 4, 2024), on November 6, 2024 at 11:00 a.m., Toronto Time and at any adjournment or postponement thereof.

STORY	1	<u> </u>
Signature(s) Date		
mmercial List) dated October 1, 2024 and, if thought advisable, forth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).		
	For	Against
	oronio rime	and at
	mmercial List) dated October 1, 2024 and, if thought advisable, forth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).  Signature(s)  Date	mmercial List) dated October 1, 2024 and, if thought advisable, orth in Appendix B to the Management Information Circular the Business Corporations Act (Ontario).

Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.



