# CURRENCY EXCHANGE INTERNATIONAL CORP.



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 March 20, 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 3:00 pm, Eastern Time, on March 18, 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**

I/We being holder(s) of securities of Corp. (the "Corporation") hereby a and Chief Executive Officer of the Co Bhavsar, Chair of the Board (the "Ma	ppoint: Rand rporation, or f	lolph W. Pir ailing this p	nternational, OR Ina, President erson, Chirag	Print the na appointing i other than t Nominees li	f this pers he Manag	son is som ement	u are Jeone			
as my/our proxyholder with full power given, as the proxyholder sees fit) an Adelaide Centre, 333 Bay Street, Sui VOTING RECOMMENDATIONS AR	d on all other te 4600, Conf	matters that erence Roc	t may properly come before om 46029, Toronto, Ontario o	the Annual Gen on March 20, 20	holder in leral Meeti 24 at 3:00	accordance ng of share pm (Easte	e with the following direction (or if no c sholders of the Corporation to be held rn Time), and at any adjournment or p	directions have b in person at KP postponement th	een MG, Bay ereof.	
VOTING RECOMMENDATIONS AR			LIGHTED TEXT OVER THE	BUXES.						
1. Election of Directors	For	Withhole	d		For	Withhold	1	For	Withhold	
01. Joseph August			02. Chirag Bhavsar				03. Carol Poulsen			
04. Chitwant Kohli			05. Mark Mickleboroug	h			06. Randolph W. Pinna			Fold
07. V. James Sardo			08. Stacey Mowbray				09. Daryl Yeo			
								For	Withhold	
<ol> <li>Appointment of Auditors</li> <li>To appoint Grant Thornton LLP as the auditors of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix their remuneration.</li> </ol>										

Signature of Proxyholder	Signature(s)	Date	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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.		And a second sec	Y		
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.	tatements and re	formation Circular - Mark this box if you would like to ceive the Information Circular by mail for the next ecurityholders' meeting.			
If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at	www.computershare.com/mailinglist.				
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