

## Appointment of Proxyholder

### SPECIAL MEETING OF SECURITYHOLDERS OF GREENWISE GROWTH PORTFOLIO (the “Fund”)

The undersigned, holder of securities of the Fund hereby appoint: François-Rodrigue Beaudoin, President, Chief Executive Officer and Secretary, or failing him, Thierry Dumas, Chief Financial Officer as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below directions (or if no directions have been given, as recommended by the Manager) on all the following matters and any other matter that may properly be brought before the Special Meeting of securityholders of the Fund (the “Meeting”) to be held virtually on **Wednesday, March 23, 2022 at 10:00 a.m. (Eastern Standard Time)** and at any adjournment or postponement thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution. To participate, interact, ask questions or vote at the Meeting, participants will need a Control Number (see Control Number set forth on this Proxy for registered securityholders).

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**  
Please use a dark black pencil or pen.

#### 1. CHANGE OF INVESTMENT OBJECTIVE

<b>FOR</b>	<b>AGAINST</b>
<input type="checkbox"/>	<input type="checkbox"/>

**Vote on the resolution set out in Schedule D to the Management Information Circular approving the change to the investment objective of the GreenWise Growth Portfolio.**

*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 Meetings. If no voting instructions are indicated above, this proxy will be voted as recommended by Management. On any amendments or variations proposed or any new business properly submitted at the Meeting, I/We authorize you to vote as you see fit.*

\_\_\_\_\_  
Signature(s)

\_\_\_\_\_  
Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. (Eastern Standard Time) on March 22, 2022.

**Form of Proxy – Special Meeting of Securityholders of the Fund to be held at 10:00 a.m. (Eastern Standard Time) on March 23, 2022 (the “Meeting”)**

**This Form of Proxy is solicited by and on behalf of Management.**

**Notes to Proxy**

1. Every holder of securities has the right to appoint some other person or company of its choice, who need not be a holder of securities, to attend and act on its behalf at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder:\_\_\_\_\_.
2. If the securities are registered in the name of more than one holder of securities (for example, joint ownership, trustees, executors/liquidators), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual, you must sign this proxy and state your signing capacity, and you may be required to provide documentation evidencing your proxy signing authority.
3. This proxy should be signed in the exact manner as the name(s) appear(s) 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 of securities.
5. The securities' voting right represented by this proxy will be voted as directed by the holder of securities, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
6. The proxyholder will exercise the securities' voting right represented by this proxy by voting "for" or "against" each of the applicable matters described herein, as applicable, in accordance with the instructions of the holder of securities on any ballot that may be called for and, if the holder of securities 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 Special Meetings or other matters that may properly be brought at the Meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the documentation prepared by Management.

**All proxies must be received by 10:00 a.m. (Eastern Standard Time) on March 22, 2022.**

**How to Vote**

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

**INTERNET**

- Go to [www.tsxtrust.com/vote-proxy](http://www.tsxtrust.com/vote-proxy)
- Cast your vote online
- View Meeting documents

**TELEPHONE**

Use any touch-tone phone, call toll free in Canada and United States **1 888 489-7352** and follow the voice instructions

To vote using your smartphone, please scan this QR Code



To vote by Internet or telephone you will need your control number. If you vote by Internet or telephone, DO NOT return this proxy.

**MAIL, FAX or EMAIL**

- Complete and return your signed proxy to:  
TSX Trust Company  
P.O. Box 721  
Agincourt (Ontario) M1S 0A1
- You may alternatively fax your proxy to 1 416-368-2502 or toll free in Canada and United States to 1 866 781-3111 or scan and email to [proxvote@tmx.com](mailto:proxvote@tmx.com).

Voting by mail, fax, email or Internet are the only methods by which a holder may appoint a person as proxyholder other than the proxyholders named on the reverse of this proxy.

For any question on joining or attending the Meetings or on voting procedures, please refer to the Management Information Circular.