HERBAL DISPATCH INC.

Security Class: Common Shares

FORM OF PROXY

Annual General Meeting to be held on Friday, December 15, 2023

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

Notes to proxy

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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided.

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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.

This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.

If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.

If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.

This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.

This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 1:00 pm, Pacific Standard Time, on Wednesday, December 13, 2023, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.

VOTING METHODS				
MAIL or HAND DELIVERY	Endeavor Trust Corporation Suite 702 – 777 Hornby Street Vancouver, BC V6Z 1S4			
FACSIMILE – 24 Hours a Day	604-559-8908			
EMAIL	proxy@endeavortrust.com			
ONLINE	As listed on Form of Proxy or Voter Information Card			

If you vote by FAX, EMAIL or On-Line, DO NOT mail back this proxy.

Voting by mail, fax or by email 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.

HERBAL DISPATCH INC.

Appointment of Proxyholder

I/We, being holder(s) of Herbal Dispatch Inc. hereby appoint: Jeremy South, Chair, or, failing him, Rod Kirkham, Corporate Secretary.

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 Meeting of shareholders of **Herbal Dispatch Inc.**, to be held virtually via **Zoom Meetings** and at **Royal Centre**, **Suite 1750 – 1055 West Georgia Street**, **Vancouver**, **British Columbia**, **V6E 3P3**, **on Friday**, **December 15**, **2023**, **at 1:00 pm**, Pacific Standard Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Number of Directors		For	Against
The number of Directors shall be set to 4 (four);			
2. Election of Directors		For	Withheld
i) PHILIP CAMPBELL			
ii) JEREMY SOUTH			
iii) DREW MALCOLM			
iv) HERB DHALIWAL			
3. Appointment of Auditor		For	Withheld
To appoint Kingston Ross Pasnak LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;			
4. Annual Approval of 2017 Incentive Stock Option Pl		For	Against
To consider, and, if deemed appropriate, pass with or without was re-approve the Company's stock option plan, as more particula management information circular (the "Information Circular").			
5. Other Matters		For	Against
To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.			
Authorized Signature(s) – This section must be completed for your instructions to be executed.	Signature(s)		
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.	Print Name(s) & Signing Capaci	ty(ies), if ap	plicable
	Date (MM-DD-YY) THIS PROXY MUST BE DATED		

HERBAL DISPATCH INC.

INTERIM FINANCIAL STATEMENTS	ANNUAL FINANCIAL STATEMENTS					
Mark this box if you would like to receive Interim Financial Statements by mail.	☐ Mark this box if you would like to receive Annual Financial Statements by mail.					
Financial Statements Request Form						
Under securities regulations, a reporting issuer must send ann Financial Statements and MD&A and/or the Annual Financial receive the report(s) by mail, please make your selection and	Statements and MD&A. If you would like to					
Royal Centre, Suite 1750 – 1055 We Vancouver, British Columbia						
Alternatively, you may choose to access the report(s) online a	t www.sedarplus.ca.					
Herbal Dispatch Inc. will use information collected solely for	the mailing of such financial statements.					
If you wish to receive the financial statements by email, please provide your email address below.						
Email Address						
- OR -						
Please place my name on your financial statement mailing list.						
Name						
Apt. Street Number Street Name						
City						
Prov. / State	Postal / Zip Code					