



Number of shares held

Investor Number

Fold

Proxy Form - Annual General Meeting of Capital régional et coopératif Desjardins - March 26, 2024

Notes

1. Every shareholder has the right to designate a person of their choice (proxyholder), who need not be a shareholder, to attend and act on their behalf at the meeting or any adjournment thereof. If you wish to designate a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. This proxy should be signed in the exact manner as the name appears on the proxy.
3. If this proxy is not dated, it will be deemed to bear the date on which it is received.
4. The securities represented by this proxy will be voted as directed by the shareholder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended on the reverse of this proxy, for each matter.
5. 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 shareholder, on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
6. 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 thereof.
7. This proxy should be read in conjunction with the accompanying documentation.

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



By Internet

- www.investorvote.com
- Or scan the QR code



By Telephone

1-866-732-8683



By Mail

- Complete, sign and date the reverse hereof.
- Return this proxy in the envelope provided.

Proxies submitted must be received by 5 p.m. on March 22, 2024.

If you are voting by Internet or telephone, please do not mail back this proxy.

To vote by Internet or telephone, you will have to provide your control number listed below.

CONTROL NUMBER



Appointment of proxyholder

I, undersigned, a Capital régional et coopératif Desjardins shareholder, hereby designate:

Bernard Bolduc (Chair of the Board), or in his absence, Muriel McGrath (Vice-Chair of the Board), or in her absence, Marc Barbeau (Secretary of the Board),

OR

Write in block letters the full name and email address of the person you are appointing, if it is not one of the persons named herein.

Name: _____

Email: _____

IMPORTANT: If you fill in the boxes above, your proxyholder must attend the virtual meeting to assert your voting instructions. The latter will receive an email from Computershare which will provide him with a specific control number to vote live.

as my proxyholder with full power of substitution to attend, act and to vote for and on my behalf 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 the Shareholders of CRCD to be held at 11:00 a.m., on March 26, 2024, via webcast, and at any adjournment thereof.

1. Election of Directors (Candidate profiles are available at capitalregional.com/AGM)

In the interest of sound governance and considering the importance of the position of director, the Board of Directors believes that it is its responsibility and in its own interests and those of CRCD shareholders and partners, to identify the three nominees who can make the best contribution to the Board, taking into account its collective profile, those names are in bold.

(If no instructions are given, proxies will be voted in favour of candidates Annie Demers, Marinella Ermacora and Gilles Mourette.)

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* Check three (3) boxes

- | | | | | | |
|--------------------------|--------------------------|-------------------------------|--------------------------|----------------------------|--------------------------|
| 01. Annie Demers | <input type="checkbox"/> | 02. Marinella Ermacora | <input type="checkbox"/> | 03. Gilles Mourette | <input type="checkbox"/> |
| 04. Matthew Arel | <input type="checkbox"/> | 05. Guy Bélisle | <input type="checkbox"/> | 06. Michel Berthiaume | <input type="checkbox"/> |
| 07. Pierre Bouchard | <input type="checkbox"/> | 08. Thierry Elvis Djonkack | <input type="checkbox"/> | 09. Jacques Faucher | <input type="checkbox"/> |
| 10. Daniel Hannaburg | <input type="checkbox"/> | 11. Marc Li | <input type="checkbox"/> | 12. Jean-François Lord | <input type="checkbox"/> |
| 13. Hugues Marceau | <input type="checkbox"/> | 14. Daniel Mercier | <input type="checkbox"/> | 15. Michel Poissant | <input type="checkbox"/> |
| 16. Pierre-Martin Tardif | <input type="checkbox"/> | 17. Karine Veilleux | <input type="checkbox"/> | 18. Michel Verreault | <input type="checkbox"/> |

Withhold

For Against Withhold

2. Appointment of the Independent Auditor

PricewaterhouseCoopers LLP is recommended by the Board of Directors.

(If no instructions are given, proxies will be voted in favor of the motion as stated.)

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Authorized signature

This section must be completed for your instructions to be executed.

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

Signature

Date

DD / MM / YY

