

### Notice to Reader

On March 24, 2026, Timbercreek Financial Corp. (the “**Company**”) filed a form of proxy (the “**initial form of proxy**”) with respect to the annual and special meeting of shareholders of the Company to be held on May 7, 2026.

On March 25, 2026, the Company filed an amended form of proxy (the “**amended form of proxy**”) to remove item 1 from the initial form of proxy.

The amended form of proxy is being refiled to remove a watermark and add language to item 3.

This form of proxy replaces the initial form of proxy and the amended form of proxy.




**TIMBERCREEK  
FINANCIAL**

**Timbercreek Financial Corp.**  
(the "Corporation")

**Annual and Special Meeting**  
**Thursday, May 7, 2026 at 1:00pm EST**  
Virtual: <https://virtual-meetings.tsxtrust.com/1881>  
(the "Meeting")

**Proxy Voting – Guidelines and Conditions**

1. **THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. **If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. 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.**
4. This proxy confers discretionary authority on the person named to vote in their discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the meeting or any adjournment or postponement thereof.
5. **The securityholder has a right to appoint a person or company to represent the securityholder at the meeting other than the person or company designated in the form of proxy.** Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation.
6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Corporation.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, noted on the reverse 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. Late proxies may be accepted or rejected by the Chair of the meeting in their discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
8. If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
9. Guidelines for proper execution of the proxy are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.

<b>Electronic Delivery</b>	
If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:	
<ol style="list-style-type: none"> <li>1. After you vote online at <a href="https://www.meeting-vote.com">https://www.meeting-vote.com</a> using your 13-digit control number.</li> <li>2. Through TSX Trust's online portal, Investor Central. You may log in or enroll at <a href="https://services.tsxtrust.com/edelivery">services.tsxtrust.com/edelivery</a></li> </ol>	
<b>VOTING METHOD</b>	
<b>INTERNET</b>	Go to <a href="https://www.meeting-vote.com">https://www.meeting-vote.com</a> and enter the 13 digit control numbers above 
<b>FACSIMILE</b>	416-607-7964
<b>MAIL or HAND DELIVERY</b>	TSX Trust Company  BY MAIL: Proxy Department, P.O. Box 721, Agincourt, ON M1S 0A1  BY HAND: 301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1
<b>Investor Central</b>	
TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.	
To register, please visit: <a href="https://www.tsxtrust.com/icreg">https://www.tsxtrust.com/icreg</a> and complete the registration form.	
For assistance, please contact TSX TRUST INVESTOR SERVICES.	
<b>Mail:</b> 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1	
<b>Tel:</b> 1-800-387-0825 or 416-682-3860	
<b>Email:</b> <a href="mailto:shareholderinquiries@tmx.com">shareholderinquiries@tmx.com</a>	



**FORM OF PROXY ("PROXY")**

Timbercreek Financial Corp.  
(the "Corporation")

Annual and Special Meeting  
Thursday, May 7, 2026 at 1:00pm EST  
Virtual: <https://virtual-meetings.tsxtrust.com/1881>

SECURITY CLASS: COMMON SHARES

RECORD DATE: March 18, 2026

FILING DEADLINE FOR PROXY: Tuesday, May 5, 2026 at 1:00pm EST

**APPOINTEES**

The undersigned hereby appoints **R. Blair Tamblyn, Chief Executive Officer** of the Corporation, or, failing him, **Scott Rowland, Director** of the Corporation (the "Management Nominees"), or instead of any of them, the following Appointee

*Please print appointee name*

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

**- SEE VOTING GUIDELINES ON REVERSE -**

**RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT ABOVE THE BOXES**

**1. Election of Directors**

- a) Amar Bhalla
- b) Deborah Robinson
- c) Scott Rowland
- d) W. Glenn Shyba
- e) R. Blair Tamblyn
- f) Dominique Barker

FOR	WITHHOLD
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**2. Appointment of Auditor**

Appointment of **Deloitte LLP** as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

FOR	WITHHOLD
<input type="checkbox"/>	<input type="checkbox"/>

**3. Amendment of By-Law No. 1**

Amendment of By-Law No. 1 to reduce the quorum requirement for meetings of the shareholders to 15% of shares carrying the right to vote at such meeting.

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

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s) Date (MM/DD/YYYY)