



Voting Instructions

You can vote by Internet or Telephone!

Instead of mailing your proxy, you may choose one of the three voting options outlined below.

LEXARIA BIOSCIENCE CORP.
100 – 740 McCurdy Road
Kelowna, BC V1X 2P7

<Shareholder Name>
<Shareholder Address1>
<Shareholder Address2>
<Shareholder Address3>



VOTE BY INTERNET – www.colonialstock.com/LEXX2022

- You can view the Lexaria Bioscience Corp. Annual Report and Proxy Statement and submit your vote online at the website listed above up until 05:00 PM MT on 05/30/2022. You will need the control number below in order to do so.
- Follow the instructions on the secure website to complete your vote.

VOTE BY PHONE – 877-285-8605

- You may vote by phone until 05:00 PM MT on 05/30/2022.
- Please have your notice and proxy card in hand when you call.

VOTE BY MAIL

- If you have not voted via the internet OR telephone, mark, sign and return your proxy ballot to Colonial Stock Transfer, 66 Exchange Place, Salt Lake City, UT 84111.
- Votes by mail must be received by 05/30/2022.

TO VOTE, MARK BLOCKS BELOW IN BLUE OR BLACK INK AS FOLLOWS:

Control #: 0000 0000 0000

THIS PROXY BALLOT IS VALID ONLY WHEN SIGNED AND DATED.

The undersigned hereby appoints Christopher Bunka or John Docherty, and each or either of them, proxies for the undersigned, with full power of substitution, to vote all shares of common stock, \$0.001 par value per share ("Shares") of Lexaria Bioscience Corp. (the "Company") which the undersigned would be entitled to vote at the ANNUAL MEETING OF STOCKHOLDERS OF THE COMPANY (THE "MEETING") TO BE HELD AT 100 – 740 MCCURDY ROAD, KELOWNA, BRITISH COLUMBIA ON MAY 31, 2022, AT 1:00 P.M., PACIFIC TIME, and directs that the Shares represented by this Proxy shall be voted as indicated below:

1. Election of Directors

Nominees:

	For	Withhold
1) Christopher Bunka	<input type="checkbox"/>	<input type="checkbox"/>
2) John Docherty	<input type="checkbox"/>	<input type="checkbox"/>
3) William (Ted) McKechnie	<input type="checkbox"/>	<input type="checkbox"/>
4) Nicholas Baxter	<input type="checkbox"/>	<input type="checkbox"/>
5) Albert Reese Jr.	<input type="checkbox"/>	<input type="checkbox"/>

2. Ratification of the Continued Appointment of Davidson & Company LLP as the Company's independent auditors

	For	Against	Abstain
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

3. Approval of Executive Officer Compensation for the 2021 Fiscal Year

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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4. Ratification and Approval of Lawful Acts of the Directors

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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In their discretion, the proxies are authorized to vote upon such other business as may properly come before the Meeting or any adjournment thereof.

The board of directors recommends a vote FOR all the nominees for director in Proposal 1 and FOR Proposals 2, 3 and 4. This Proxy, when properly executed, will be voted in the manner directed herein by the undersigned stockholder. If no direction is given, this Proxy will be voted FOR proposals 1, 2, 3 and 4.

Please indicate if you plan to attend this meeting*.

Yes	No
<input type="checkbox"/>	<input type="checkbox"/>

Due to Covid-19 Health concerns, attendance at the meeting will be via Event Conferencing by calling in to: **1-888-886-7786** at the appointed meeting time.

Sign exactly as name appears hereon. For joint accounts, all co-owners should sign. Executors, administrators, custodians, trustees, etc. should so indicate when signing.

Signature	Date

Signature (Joint Owners)	Date