Your **Vote** Counts!

LEXARIA BIOSCIENCE CORP.

2021 Annual Meeting
Vote by June 27, 2021
11:59 PM ET

LEXARIA BIOSCIENCE CORP.
UNIT 100 - 740 MCCURDY ROAD
KELOWNA, BC V1X 2P7
CANADA

D52376-P56278

You invested in LEXARIA BIOSCIENCE CORP. and it's time to vote!

You have the right to vote on proposals being presented at the Annual Meeting. **This is an important notice regarding the availability of proxy material for the shareholder meeting to be held on June 28, 2021.**

Get informed before you vote

View the Notice and Proxy Statement and Annual Report online OR you can receive a free paper or email copy of the material(s) by requesting prior to June 14, 2021. If you would like to request a copy of the material(s) for this and/or future shareholder meetings, you may (1) visit www.ProxyVote.com, (2) call 1-800-579-1639 or (3) send an email to sendmaterial@proxyvote.com. If sending an email, please include your control number (indicated below) in the subject line. Unless requested, you will not otherwise receive a paper or email copy.

For complete information and to vote, visit **www.ProxyVote.com**

Control #

Smartphone users

Point your camera here and vote without entering a control number

Vote in Person at the Meeting*

June 28, 2021
1:00 PM PDT

Via Event Conferencing at:
Call in number 1-888-886-7786

*Please check the meeting materials for any special requirements for meeting attendance.

V1

Vote at www.ProxyVote.com

THIS IS NOT A VOTABLE BALLOT

This is an overview of the proposals being presented at the upcoming shareholder meeting. Please follow the instructions on the reverse side to vote these important matters.

Voting Items	Board Recommends
1. Election of Directors **Nominees:**	
1a. Christopher Bunka	✓ For
1b. John Docherty	✓ For
1c. Nicholas Baxter	✓ For
1d. William (Ted) McKechnie	✓ For
1e. Albert Reese Jr.	✓ For
2. Ratify the Appointment of the Independent Auditors and the fixing of their remuneration by the Board.	✓ For
3. Approve an amendment to the Incentive Equity Plan to increase the number of shares issuable thereunder from 261,290 shares to 510,433 shares representing 10% of the current issued share capital of the Company.	✓ For
3. Ratify and approve the acts of the Directors for the previous year.	✓ For
NOTE: Such other business as may properly come before the meeting or any adjournment thereof.	