



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on May 9, 2023

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

Notes to proxv

- 1. 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. 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 holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 5:00 pm, Eastern Time, on May 5, 2023.

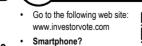
VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

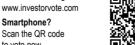
To Vote Using the Telephone

1-866-732-VOTE (8683) Toll Free

Call the number listed BELOW from a touch tone telephone









You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



You can attend the meeting virtually by visiting the URL provided on the back of this document

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet 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. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

to vote now

CONTROL NUMBER

Appointment of Proxyholder I/We being holder(s) of securities of Innergex Renewable Energy Inc.

(the "Corporation") hereby appoint: Daniel Lafrance, or failing this person, appoint in the "Management Nominees") other Nome Nome Nome Note Note Note Note Note Note Note Not						t the name of the person you are binting if this person is someone r than the Management inees listed herein. e: If completing the appointment box above YOU MUST go to						
http://www.computershare.com/Innergex and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.												
as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held online at https://meetnow.global/MZUGYDV, on May 9, 2023 at 4:00 pm, and at any adjournment or postponement thereof.												
VOTING RECOMMENDATIONS ARE IN		D BY <mark>HIGH</mark> I		VER THE B	BOXES.							
1. Election of Directors - The elect			following pers	sons as Dir				follows:			A	Fold
01. Daniel Lafrance	For	Against	02. Pierre G.	Brodeur]	Against	03. Radha D. Curpe	n	For	Against	
04. Nathalie Francisci			05. Richard 0	Bagnon]		06. Michel Letellier				
07. Monique Mercier			08. Ouma Sa	nanikone]		09. Louis Veci				
										For	Withhold	
2. Appointment of Auditor												
The appointment of KPMG LLP, as	auditor of	f the Corpo	pration and auth	orizing the	Directors of the 0	Corpo	oration to	fix its remuneration.				
										For	Against	
3. Stated Capital Reduction												
To adopt a special resolution to reduce to credit to the contributed surplus a maintained in respect of the common	ccount of	f the Corpo	pration an amou									
										For	Against	Fold
4. Executive Compensation												
To adopt an advisory resolution on t	he Corpo	pration's ap	oproach to exec	utive compo	ensation.							
Signature of Proxyholder					Signature(s	Signature(s)				Date		
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.					e					DD/MM/YY		
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	if you would d Analysis by	y	NOT like to rece	ive the Annua	s - Mark this box if you Il Financial Statements Discussion and Analy	and		Information Circular - receive the Information securityholders' meetin	Circular by mail for the	vould like to ne next		
If you are not mailing back your proxy, you ma	y register or	nline to receiv	ve the above financia	al report(s) by	mail at www.compute	share	.com/mailing	glist.				
IEWQ	35	063	1					A R 2			+	