

NOVO INTEGRATED SCIENCES, INC.
ANNUAL MEETING OF STOCKHOLDERS,
SEPTEMBER 29, 2023

THIS REVOCABLE PROXY IS SOLICITED BY THE BOARD OF DIRECTORS

The undersigned hereby appoints, Robert Mattacchione and Christopher M. David, and each of them, as proxies, with full power of substitution, to represent and to vote all the shares of common stock of Novo Integrated Sciences, Inc. ("Novo" or the "Company"), which the undersigned would be entitled to vote, at the Company's Annual Meeting of Stockholders to be held on September 29, 2023 at 1:00 p.m. ET, and at any adjournments or postponements thereof, subject to the directions indicated on this Proxy Card.

THIS PROXY, IF PROPERLY SIGNED AND DATED, WILL BE VOTED AS DIRECTED, BUT IF NO INSTRUCTIONS ARE SPECIFIED IT WILL BE VOTED "FOR" THE DIRECTOR NOMINEES AND "FOR" PROPOSALS 2, 3, & 4.

Should the undersigned be present and elect to vote at the Annual Meeting or at any adjournment or postponement thereof and after notifying the Company's Corporate Secretary at the Annual Meeting of the undersigned's decision to revoke this proxy, then the power of said attorneys and proxies shall be deemed terminated and of no further force and effect. This proxy may also be revoked by sending written notice to the Company's Corporate Secretary at the address set forth on the Notice of Annual Meeting, by voting via the Internet at a later time or by submitting a signed, later-dated proxy prior to a vote being taken on a proposal at the Annual Meeting.

The undersigned acknowledges receipt from the Company, prior to the execution of this proxy, of the Notice of Annual Meeting, the Proxy Statement for the Annual Meeting, and the Form 10-K.

Please complete, sign and date this proxy and return it promptly in the enclosed envelope.

The Board of Directors unanimously recommends a vote "FOR" the director nominees and "FOR" proposals 2, 3, & 4.

1. To elect five directors nominated by Novo's Board of Directors, based on the recommendation of Novo's independent directors, to serve for a one-year term following approval by the stockholders at the Annual Meeting.

	FOR	WITHHOLD
01. Robert Mattacchione	<input type="checkbox"/>	<input type="checkbox"/>
02. Christopher M. David	<input type="checkbox"/>	<input type="checkbox"/>
03. Alex Flesias	<input type="checkbox"/>	<input type="checkbox"/>
04. Michael Pope	<input type="checkbox"/>	<input type="checkbox"/>
05. Sarfaraz Ali	<input type="checkbox"/>	<input type="checkbox"/>

2. To approve the 2023 Equity Incentive Plan (the "2023 Equity Plan").

☐ FOR ☐ AGAINST ☐ ABSTAIN

3. To approve the amendment of Novo's Amended and Restated Articles of Incorporation, as amended (the "Articles of Incorporation"), to effectuate a reverse stock split of Novo's outstanding shares of common stock, at a ratio of no less than 1-for-5 and no more than 1-for-15, with such ratio to be determined at the sole discretion of the Board (the "Reverse Stock Split").

☐ FOR ☐ AGAINST ☐ ABSTAIN

4. To ratify the appointment of Fruci & Associates II, PLLC as Novo's independent registered public accounting firm for the fiscal year ending August 31, 2023.

☐ FOR ☐ AGAINST ☐ ABSTAIN

5. To transact such other business as may properly come before the Annual Meeting and/or any adjournment or postponement thereof.

☐ FOR ☐ AGAINST ☐ ABSTAIN

Date: _____

Signature of Stockholder


Signature of Stockholder



NOTE: Please sign exactly as your name appears on this proxy. When signing as attorney, executor, administrator, trustee or guardian, please give full title. If shares are held jointly, each holder should sign but the signature of only one holder is required.

VOTING INSTRUCTIONS ON REVERSE SIDE

Voting Instructions

You may vote your proxy in the following ways:

 Via Internet:

-  Login to <http://www.annualgeneralmeetings.com/nvos2023/>
-  Enter your control number (12 digit number located below)

 Via Mail:

Pacific Stock Transfer Company
c/o Proxy Department
6725 Via Austi Parkway, Suite 300
Las Vegas, Nevada 89119

CONTROL NUMBER

You may vote by Internet 24 hours a day, 7 days a week. Internet voting is available through 11:59 p.m., Eastern Time, on September 28, 2023.

Your Internet vote authorizes the named proxies to vote in the same manner as if you marked, signed and returned your proxy card.