

**THE ALKALINE WATER COMPANY INC.**

**FOR THE SPECIAL MEETING OF STOCKHOLDERS  
TO BE HELD ON JULY 13, 2020**

**THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS.**

The undersigned stockholder of The Alkaline Water Company Inc. (the “**Company**”) hereby appoints Richard A. Wright and David A. Guarino, and each of them, as attorneys and proxies, each with the power to appoint his substitute, and authorizes each of them to represent and vote all of the shares of common stock of the Company that the undersigned stockholder is entitled to vote at the special meeting of stockholders of the Company to be held on **Monday, July 13, 2020** at 9:00 a.m., Arizona time, at the offices of Dickinson Wright PLLC, 1850 North Central Avenue, Suite 1400, Phoenix, Arizona 85004 or any adjournment thereof, on the matters set forth below, and in his discretion on any other matters as may be properly brought before the meeting or any adjournment thereof, with all the powers which the undersigned stockholder would possess if personally present at the meeting or any adjournment thereof.

**The Board of Directors recommends a vote “For” Proposals 1 and 2.**

- |   | <u>For</u>               | <u>Against</u>           | <u>Abstain</u>           |
|---|--------------------------|--------------------------|--------------------------|
| 1. To approve, for purposes of complying with Nasdaq Listing Rule 5635(d), the private placement completed on April 17, 2020 and issuance of securities thereunder, including the issuance of 9,750,000 shares of common stock of the Company upon the exercise of 9,750,000 warrants issued by the Company on April 17, 2020   | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. To approve, for purposes of complying with Nasdaq Listing Rule 5635(d), the private placement completed on May 11, 2020 and issuance of securities thereunder, including the issuance of 4,444,440 shares of common stock of the Company on the conversion of 4,444,400 subscription receipts issued by the Company on May 11, 2020 and the issuance of 4,444,440 shares of common stock of the Company upon the exercise of 4,444,440 warrants underlying 4,444,440 subscription receipts issued by the Company on May 11, 2020 | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |

**The shares represented by this proxy, when this proxy is properly executed, will be voted as directed by the undersigned stockholder or, if no such directions are made, the shares represented by this proxy will be voted in accordance with recommendations of the Board of Directors, and as the proxies deem advisable on any other matters as may be properly brought before the meeting or any adjournment thereof.**

**This proxy is valid only when signed and dated.**

Dated: \_\_\_\_\_, 20\_\_\_\_

\_\_\_\_\_  
Name

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature if shares held jointly

Please date this proxy and sign your name as it appears on your stock certificate(s). When shares are held jointly, all owners should sign. When signing as attorney, executor, administrator, trustee or guardian, please give full title and authority. If a corporation, please sign in full corporate name by authorized officer and give full title of the authorized officer. If a partnership, please sign in full partnership name by authorized person and give full title of the authorized person.

**PLEASE VOTE BY 11:59 P.M. (EASTERN TIME) ON JULY 9, 2020.**

**VOTE BY INTERNET**

Use the Internet to transmit your voting instructions at [www.transhare.com/alkaline](http://www.transhare.com/alkaline). Click Vote My Proxy and then click on the Company's name and follow the on-screen instructions.

**VOTE BY EMAIL**

Mark, sign and date your proxy card and return it via email to [bizsolaconsulting@gmail.com](mailto:bizsolaconsulting@gmail.com). Include your control ID in your email.

**VOTE BY FAX**

Mark, sign and date your proxy card and return it via fax to 1-727-269-5616.

**VOTE BY MAIL**

Mark, sign and date your proxy card and return it in the postage-paid envelope we have provided or return it to Transhare Corporation, 2849 Executive Drive, Suite 200, Clearwater, Florida 33762.