

THE ALKALINE WATER COMPANY INC.

**FOR THE ANNUAL MEETING OF STOCKHOLDERS
TO BE HELD ON DECEMBER 28, 2023**

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

The undersigned stockholder of The Alkaline Water Company Inc. (the “**Company**”) hereby appoints Frank Chessman 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 and Series E Preferred Stock of the Company that the undersigned stockholder is entitled to vote at the annual meeting of stockholders of the Company to be held on **Thursday, December 28, 2023** at 8:00 a.m., Arizona time, at the Courtyard Scottsdale Salt River, 5201 N. Pima Rd., Scottsdale, Arizona 85250 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” all of the listed nominees and all other proposals.

	<u>For</u>	<u>Against</u>	<u>Abstain</u>
1. To elect as a director of the Company:			
Frank Lazaran	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David A. Guarino	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronald DaVella	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Brian Sudano	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
David Rauch	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To ratify the appointment of Prager Metis CPAs, LLC as the independent registered public accounting firm of the Company	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To approve the increase in the number of shares of common stock available for grant of non-stock option awards under the 2020 Equity Incentive Plan of the Company by 10,000,000 shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To approve an amendment of the articles of incorporation of the Company to increase the number of authorized shares of common stock from 13,333,333 to 100,000,000	<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: _____, 2023

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 DECEMBER 22, 2023.

VOTE BY EMAIL

Mark, sign and date your proxy card and return it via email to proxy@empirestock.com. Include your control ID in your email.

VOTE BY FAX

Mark, sign and date your proxy card and return it via fax to 1-702-974-1444.

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 Empire Stock Transfer, Inc., 1859 Whitney Mesa Drive, Henderson, Nevada 89104.