

UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, D.C. 20549

**SCHEDULE 14A**

Proxy Statement Pursuant to Section 14(a) of the Securities Exchange Act of 1934

Filed by the Registrant   
Filed by a Party other than the Registrant

Check the appropriate box:

- Preliminary Proxy Statement
- Confidential, for Use of the Commission Only (as permitted by Rule 14a-6(e)(2))
- Definitive Proxy Statement
- Definitive Additional Materials
- Soliciting Material Pursuant to Rule 14a-12

**Lexaria Bioscience Corp.**

Name of the Registrant as Specified In Its Charter

N/A

(Name of Person(s) Filing Proxy Statement, if other than the Registrant)

Payment of Filing Fee (Check the appropriate box):

- No fee required.
- Fee computed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.

1. Title of each class of securities to which transaction applies:

\_\_\_\_\_

2. Aggregate number of securities to which transaction applies:

\_\_\_\_\_

3. Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (Set forth the amount on which the filing fee is calculated and state how it was determined):

\_\_\_\_\_

4. Proposed maximum aggregate value of transaction:

\_\_\_\_\_

5. Total fee paid:

\_\_\_\_\_

- Fee paid previously with preliminary materials.
- Check box if any part of the fee is offset as provided by Exchange Act Rule 0-11(a)(2) and identify the filing for which the offsetting fee was paid previously. Identify the previous filing by registration statement number, or the Form or Schedule and the date of its filing.

1. Amount Previously Paid:

\_\_\_\_\_

2. Form, Schedule or Registration Statement No.:

\_\_\_\_\_

3. Filing Party:

\_\_\_\_\_

4. Date Filed:

\_\_\_\_\_

LEXARIA BIOSCIENCE CORP.  
100-740 MCCURDY ROAD  
KELOWNA, BC, CANADA

**Important Notice Regarding the Availability of Proxy Materials  
for the Shareholder Meeting to be Held on Tuesday, May 31, 2022**

NAME  
ADDRESS1  
ADDRESS2  
COUNTRY

Control #: XXXXXXXXXXX

As part of our efforts to conserve environmental resources and prevent unnecessary corporate expenses, LEXARIA BIOSCIENCE CORP. has elected to provide Internet access to its proxy statement and annual reports rather than mailing paper copies. This reduces postage, printing expenses, and unnecessary paper waste.

**This is not a ballot. You cannot use this notice to vote these shares. This communication presents only an overview of the more complete proxy materials that are available to you on the Internet. We encourage you to access and review all of the important information contained in the proxy materials before voting.**

**Voting Items**

The Board of Directors recommend a vote FOR all the nominees for director in Proposal 1 and FOR Proposals 2, 3 and 4.

1. ELECTION OF DIRECTORS

- |                      |                     |                            |
|----------------------|---------------------|----------------------------|
| 1. Christopher Bunka | 2. John Docherty    | 3. William (Ted) McKechnie |
| 4. Nicholas Baxter   | 5. Albert Reese Jr. |                            |

2. Ratification of the Continued Appointment of Davidson & Company LLP as the Company's independent auditors

3. Approval of Executive Officer Compensation for the 2021 Fiscal Year

4. Ratification and Approval of Lawful Acts of the Directors

NOTE: Such other business as may properly come before the meeting or any adjournment thereof.

**HOW TO ACCESS THE PROXY MATERIALS**

The proxy statement and annual report to security holders are available online at: [www.colonialstock.com/LEXX2022](http://www.colonialstock.com/LEXX2022)

**HOW TO VOTE- Deadline to vote is 7:00 PM EST on 05/30/2022**



**BY INTERNET** [www.colonialstock.com/LEXX2022](http://www.colonialstock.com/LEXX2022)

On the above website, you can vote by clicking "Vote" and then entering the control number above as directed.



**BY PHONE** 877-285-8605



**BY MAIL** Send a paper proxy voting card by mail. You may request a proxy card by contacting us at 877-285-8605.



**IN PERSON** Vote in person at the meeting.

**MEETING INFORMATION**

Meeting Type: Annual Meeting

Meeting Date: May 31, 2022

1:00 PM PST

Meeting Location: Via Event Conferencing  
By calling 1-888-886-7786

**TO ORDER A PAPER OR E-MAIL COPY OF THE PROXY MATERIALS:**

If you want to receive a paper or e-mail copy of these documents, you must request one. There is no charge to you for requesting a copy. To facilitate timely delivery, please make your request for a copy as instructed below on or before: May 21, 2022

1. By Phone: (877) 285-8605
2. By Internet: [www.colonialstock.com/LEXX2022](http://www.colonialstock.com/LEXX2022)
3. By Email: [annualmeeting@colonialstock.com](mailto:annualmeeting@colonialstock.com)

If requesting materials by email, please include the control number listed above with your request.