



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 June 25, 2025

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

#### Notes to proxy

- 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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 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 10:30 am, Pacific Time, on June 23, 2025.

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

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### 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.

#### **CONTROL NUMBER**

1. Number of Directors   To set the number of Directors at seven (7).     2. Election of Directors   Image: Directors	I/We being holder(s) of securities of F "Company") hereby appoint: Taj Singt Malhotra, CFO (the "Management Nomin	irst Nordi n, CEO, or nees")	c Metals Co failing this p	<b>rp. (the</b> erson, Rakesh	OR	Print the na appointing other than Nominees	if this per the Manag	son is som jement	u are neone				
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To set the number of Directors at seven (?).	VOTING RECOMMENDATIONS ARE IN	NDICATED	) by <mark>highl</mark>	IGHTED TEXT O	VER THE	BOXES.						For	Against
2. Election of Directors Image: Withhold Image: Withhold Image: Withhold Image: Withhold   1. Taj Singh 0 02. Toby Pierce 03. Marc Legault 0   04. Jeffrey Couch 0 05. Henrik Lundin 06. Adam Cegielski 0   07. Brendan Cahill 0 0 Image: Withhold Image: Withhold   3. Appointment of Auditors Image: Withhold Image: Withhold Image: Withhold   4. Stock Option Plan Image: Withhold Image: Withhold Image: Withhold   BE IT RESOLVED, as an ordinary resolution, that the Company's 10% rolling stock option plan is ratified, confirmed and approved, subject to regulatory approval, all as more particularly described in the Company's information circular dated May 13, 2025.   Signature of Proxyholder Signature(s) Date   We authorize you to act in accordance with mylour instructions set out above. IWe hereby refuct are proxy providely given with respect to the Meeting. In ovoing instructions are required to provide your name and designation of office, e.g., ABC Inc., per John Smith, President.	1. Number of Directors												
Image: Singh Image: Singh   01. Taj Singh 02. Toby Pierce   03. Marc Legault   04. Jeffrey Couch 05. Henrik Lundin   05. Henrik Lundin 06. Adam Cegielski   07. Brendan Cahill   08. Appointment of Auditors   Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.   Image: Signature of Proxyholder   Signature of Proxyholder   We authorize you to act in accordance with mylour instructions set out above. We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, subject to the Company's information circular dated May 13, 2025.   Dif Image: Signature of Proxyholder We authorize you to act in accordance with mylour instructions set out above. We hereby revoke and the proxy approval, all as more particularly described in the Company's information circular dated May 13, 2025. Date DD / IMM / YY	To set the number of Directors at se	ven (7).											
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04. Jeffrey Couch 05. Henrik Lundin 06. Adam Cegielski   07. Brendan Cahill 0   3. Appointment of Auditors   Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.   4. Stock Option Plan   BE IT RESOLVED, as an ordinary resolution, that the Company's 10% rolling stock option plan is ratified, confirmed and approved, subject to regulatory approval, all as more particularly described in the Company's information circular dated May 13, 2025.   Signature of Proxyholder   We authorize you to act in accordance with mylour instructions set out above. IWe hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions with the voting instructions with the voting siturctions with the voting siturctions with the voting siturctions with the voting instructions with expect to the Meeting. If no voting instructions with the voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions with expect to the Meeting. If no voting instructions wit	2. Election of Directors	For Withhold					For Withhold					For	Withhold
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Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail. If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.	like to receive Interim Financial Statements an accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	d Analysis by y register or	nline to receive	like to receive the accompanying M mail. e the above financial	e Annual Fin Ianagement'	ancial Statemer s Discussion ar	nts and d Analysis b	y	receive the l securityhold	nformation C			°□ +

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