



ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS





All information related to the meeting can be found at www.agmconnect.com/ITK02023

NOTE TO VOTER

To be valid, your form of proxy must be received no later than 2:00PM (EDT) on Tuesday, May 16, 2023.

You can attend the meeting virtually using the login credentials below at: https://app.agmconnect.com

VOTER ID: MEETING ACCESS CODE:

This proxy is solicited on behalf of						
a shareholder of the Company her						
Corporation, or instead of either of	of them:					
Name:		, and Email:			,	
as proxyholder for and on behalf of in respect of all matters that ma 2023 at 2:00PM EDT (the "Meeti the undersigned were personally proxyholder to vote the securities	of the undersigned with the pow may properly come before the sp ng"), and at any adjournment present at the Meeting or such	er of substitution to a pecial meeting of the or adjournments then n adjournment or adjo	ettend, act and vote to eshareholders of the reof, to the same expournments thereof.	for and on behalf of ne Company to be ktent and with the s The undersigned h	the ur held o same p	n May 18, power as if
1. Election of Directors						
01. Jonathan Buick	FOR AGAINST O3. Pa	trick Highsmith FOR	AGAINST 05.	. Bruce Reid	FOR	AGAINST
02. Paul Fornazzari		briel Pindar				
2. Appointment of Auditors Appointment of McGovern Hurley LLP, as auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.						WITHHOLD
3. Approval of Name Change to "Champion Electric Metals Inc" To consider and, if deemed advisable, pass a special resolution, with or without variation, authorizing the Company to change its name to "Champion Electric Metals Inc." or such other name as the directors may determine.						
This proxy revokes & supercedes all proxies of earlier date.						
DATED this day of	, 2023	Nun	nber of Shares:			
Signature of Shareholder			Name of Shareholder (Please Print)			



ATTENDING THE MEETING

REGISTERED HOLDER

Your Common Shares are registered in your name in the Company's register.

BY INTERNET: Login to https://app.agmconnect.com using your unique login credentials found on the reverse page. Click 'JOIN MEETING'.

BY PHONE: Call AGM Connect at +1 855 839 3715

BENEFICIAL OWNER

Your Common Shares are held by a nominee, such as a securities broker, in your favour.

1) Appoint yourself or another as your proxy by either:

- Appointing and filling out the form at: https://app.agmconnect.com
 - Mailing in provided envelope including the form below
 - Scan & email this document to: voteproxy@agmconnect.com
- 2) Contact AGM Connect: +1 855 839 3715
- 3) Join the vitual meeting via https://app.agmconnect.com

VOTE YOUR SHARES

All shareholders are encouraged to vote by proxy ahead of the AGM Proxies may be voted:

- Online via https://app.agmconnect.com
- by completing and returning the lower portion of this proxy form
- by calling AGM Connect at +1.855 839 3715

You can vote and access the meeting via:



... computer

... Smartphor



... Smartphone or Tablet calling: +1.855.839.3715

- DETACH HERE -

- DETACH HERE -

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NOTES AND INSTRUCTIONS THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

- **1.** The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the notice of meeting accompanying the proxy or such other matters which may properly come before the Meeting.
- 2. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
- 3. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
- 4. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.
- 5. If the shareholder appoints any of the persons above, including persons other than Management Designees, as proxy to attend and act at the meeting:

 (a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;
 - (b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly, and
 - (c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS

CONDITIONS

If any amendments or variations to the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

To be valid, this proxy must be received by AGM Connect at 401 Bay Street, Suite 2704, Toronto, Ontario, M5H 2Y4, Fax Number: 416-222.4202, Email: voteproxy@agmconnect.com, not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.