

Shareholder Name  
Address  
City, Prov Postal Code  
Country

Security Class

Holder Account Number

Number of Shares Held

## Form of Proxy - Annual General Meeting to be held on October 15, 2025

TO BE HELD VIA MICROSOFT TEAMS AT 11:00 A.M. (PACIFIC TIME).

### 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 11:00 am (Pacific Time) on Friday, October 10, 2025.**

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

- Go to the following web site:  
<https://integral.stocktransfersolo.com/vote>
- **Smartphone?**  
Scan the QR code to vote now.



To vote by Internet, you will need to provide your **UNIQUE VOTING NUMBER** listed below.

Proxy Number:

Security Code:

**If you vote by 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.



## Appointment of Proxyholder

I/We being holder(s) of securities of Auric Minerals Corp. (the "Corporation") hereby appoint: Christopher Huggins, CEO of the Corporation, or failing this person, Kirill Samokhin, CFO of the Corporation (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held by Microsoft Teams on Friday, October 15, 2025 at 11:00 am (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For

Against

### 1. Number of Directors

Set the number of directors at three (3).

### 2. Election of Directors

For

Withhold

For

Withhold

For

Withhold

01. Christopher Huggins

02. Scott P. Hayduk

03. Michel Boivin

For

Withhold

### 3. Re-Appointment of Auditors

Re-appoint CAN Partners LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to fix the auditor's remuneration.

For

Against

### 4. Approve 10% Rolling Amended Stock Option Plan

To consider and, if thought advisable, pass an ordinary resolution to ratify and approve the adoption of the Corporation's 10% rolling stock option plan, as more particularly described in the Corporation's Management Information Circular.

## Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management. 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.

DD / MM / YY

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Signing Capacity