

EAGLEONE METALS CORPORATION.

**ANNUAL GENERAL MEETING OF
HOLDERS OF COMMON SHARES**

[●], 2025

PROXY SUBSTITUTION

Reference is made to the **Annual General Meeting** of holders of Common Shares (the “**Meeting**”) of **EagleOne Metals Corporation.** (the “**Corporation**”) to be held on **Wednesday, November 5, 2025**, and any adjournment of this Meeting.

In the absence of all of the Management Proxy appointee being Matthew Markin, appointed for the purposes of this Meeting by certain of the **Common** Shareholders of the Corporation, **Janet Francis**, and failing her, **Jennifer Lorette**, be and is hereby appointed as substituted proxyholder to attend and act on behalf of the undersigned, in respect of all **Common Shares** of the Company for which the undersigned is appointed as proxyholder, pursuant to the attached proxies, at this Meeting and at any adjournment thereof, with all the powers which the undersigned could exercise with respect to the said **Common Shares** of the Company if personally present and with authority to vote at the said proxyholder’s discretion, except as otherwise specified in the proxies appointing the undersigned as proxyholder, and to vote and act in said proxyholder’s discretion with respect to amendments or variations of the matters referred to in the Notice of Meeting of the Company and with respect to other matters which may properly come before this Meeting.

Dated this [●] day of [●], 2025.

Signature: _____

Name: Matthew Markin
On Behalf of the Management Proxy
Appointment