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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")

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.

Set the number of directors at three (3).

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For	Withhold
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### 01. Christopher Huggins

02. Scott P. Hayduk

03. Michel Boivin

**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.

**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.

	For	Against
1. The U.S. should continue to support the military and economic efforts to help South Vietnam.	60%	39%
2. The U.S. should continue to support the military and economic efforts to help North Vietnam.	39%	60%
3. The U.S. should continue to support the military and economic efforts to help Laos.	55%	45%
4. The U.S. should continue to support the military and economic efforts to help Cambodia.	55%	45%
5. The U.S. should continue to support the military and economic efforts to help Thailand.	55%	45%
6. The U.S. should continue to support the military and economic efforts to help Burma.	55%	45%
7. The U.S. should continue to support the military and economic efforts to help Indonesia.	55%	45%
8. The U.S. should continue to support the military and economic efforts to help Malaysia.	55%	45%
9. The U.S. should continue to support the military and economic efforts to help Singapore.	55%	45%
10. The U.S. should continue to support the military and economic efforts to help Brunei.	55%	45%
11. The U.S. should continue to support the military and economic efforts to help Timor.	55%	45%
12. The U.S. should continue to support the military and economic efforts to help East Timor.	55%	45%
13. The U.S. should continue to support the military and economic efforts to help the Philippines.	55%	45%
14. The U.S. should continue to support the military and economic efforts to help the Republic of China (Taiwan).	55%	45%
15. The U.S. should continue to support the military and economic efforts to help the Republic of Korea.	55%	45%
16. The U.S. should continue to support the military and economic efforts to help the Republic of Vietnam (South Vietnam).	55%	45%
17. The U.S. should continue to support the military and economic efforts to help the Democratic Republic of Vietnam (North Vietnam).	39%	60%
18. The U.S. should continue to support the military and economic efforts to help the People's Republic of China.	39%	60%
19. The U.S. should continue to support the military and economic efforts to help the Soviet Union.	39%	60%
20. The U.S. should continue to support the military and economic efforts to help the United Kingdom.	55%	45%
21. The U.S. should continue to support the military and economic efforts to help France.	55%	45%
22. The U.S. should continue to support the military and economic efforts to help Germany.	55%	45%
23. The U.S. should continue to support the military and economic efforts to help Italy.	55%	45%
24. The U.S. should continue to support the military and economic efforts to help Japan.	55%	45%
25. The U.S. should continue to support the military and economic efforts to help Canada.	55%	45%
26. The U.S. should continue to support the military and economic efforts to help Mexico.	55%	45%
27. The U.S. should continue to support the military and economic efforts to help Brazil.	55%	45%
28. The U.S. should continue to support the military and economic efforts to help Argentina.	55%	45%
29. The U.S. should continue to support the military and economic efforts to help Chile.	55%	45%
30. The U.S. should continue to support the military and economic efforts to help Peru.	55%	45%
31. The U.S. should continue to support the military and economic efforts to help Colombia.	55%	45%
32. The U.S. should continue to support the military and economic efforts to help Venezuela.	55%	45%
33. The U.S. should continue to support the military and economic efforts to help Ecuador.	55%	45%
34. The U.S. should continue to support the military and economic efforts to help Bolivia.	55%	45%
35. The U.S. should continue to support the military and economic efforts to help Paraguay.	55%	45%
36. The U.S. should continue to support the military and economic efforts to help Uruguay.	55%	45%
37. The U.S. should continue to support the military and economic efforts to help Cuba.	39%	60%
38. The U.S. should continue to support the military and economic efforts to help Haiti.	39%	60%
39. The U.S. should continue to support the military and economic efforts to help the Dominican Republic.	39%	60%
40. The U.S. should continue to support the military and economic efforts to help the Central American countries.	39%	60%
41. The U.S. should continue to support the military and economic efforts to help the Caribbean countries.	39%	60%
42. The U.S. should continue to support the military and economic efforts to help the South American countries.	39%	60%
43. The U.S. should continue to support the military and economic efforts to help the African countries.	39%	60%
44. The U.S. should continue to support the military and economic efforts to help the Asian countries.	39%	60%
45. The U.S. should continue to support the military and economic efforts to help the European countries.	39%	60%
46. The U.S. should continue to support the military and economic efforts to help the Middle Eastern countries.	39%	60%
47. The U.S. should continue to support the military and economic efforts to help the Pacific countries.	39%	60%
48. The U.S. should continue to support the military and economic efforts to help the Arctic countries.	39%	60%
49. The U.S. should continue to support the military and economic efforts to help the Antarctic countries.	39%	60%
50. The U.S. should continue to support the military and economic efforts to help the world.	39%	60%

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James William Watson

*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.*

**Signature(s)**

Date \_\_\_\_\_

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Signing Capacity