

Proxy

ANNUAL GENERAL and SPECIAL MEETING OF CORP. SHAREHOLDERS OF HIGHLAND CRITICAL MINERALS

TO BE HELD AT 801-1 Adelaide St. East, Toronto, ON

ON FRIDAY, NOVEMBER 21, 2025 AT 1 P.M. (EASTERN TIME ZONE)

I/We being holder(s) of the Company hereby appoint, Edward Yew, Chief Executive Officer of the Company, or failing this person, Brian Morales, Chief Financial Officer of the Company, or in the place of the foregoing, _____ as my/our proxyholder with full power of substitution to attend, act and vote for and on my/our behalf in respect of all matters that may properly come before the aforesaid meeting of the holders of the Company (the “**Meeting**”) and at every adjournment thereof, to the same extent and with the same powers as if I/we were present at the said Meeting and at any adjournment thereof.

I/We hereby direct the proxyholder to vote the securities of the Company recorded in my/our name as specified herein.

Number Of Shares
Represented By Proxy: _____

Resolution

		For	Against	Withhold
1.	To receive and consider the report of the directors and the financial statements of the Company, together with the auditor's report thereon, for the fiscal years ended September 30, 2024			
2.	Appointment of MNP LLP, Chartered Professional Accountants, as Auditors of the Company and to fix the remuneration to be paid to the Auditors			
3.	To fix the number of Directors at 3			
3.a	To elect Brian Morales as Director,			
3.b	To elect Sophie Galper-Komet as Director,			
3.c	To elect Yazeed Esnan as Director,			
4.	To consider and, if thought advisable, to pass, with or without variation, an ordinary resolution of Shareholders approving the Company's existing restricted share unit plan			
5.	to consider, and, if thought advisable, to pass, with or without variation, an ordinary resolution of the majority of the Shareholders to authorize and approve the Company's existing stock option plan			
6.	to consider and, if thought advisable, to pass with or without variation, a special resolution (the " Arrangement Resolution ") approving an arrangement (the " Arrangement ") under section 288 of the <i>Business Corporations Act</i> (British Columbia) (the " Act ") among the Company, its securityholders and Highland Red Lake Gold Corp. (" Highland Red Lake "), pursuant to which the Company and securityholders of Highland will receive securities in the capital of Highland Red Lake			
7.	To transact such other business as may properly come before the Meeting			

I/We hereby revoke any proxy previously given to attend and vote at said Meeting.

SECURITYHOLDER SIGN HERE: _____

Please Print Name: _____

Date Signed: _____

THIS FORM MUST BE SIGNED AND DATED ABOVE.

SEE IMPORTANT VOTING INSTRUCTIONS ON REVERSE

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 persons 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, 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 and, if the holder has 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 or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 1:00 PM (Toronto Time), November 19, 2025.

VOTING METHODS

RETURN YOUR PROXY: TO INTEGRAL TRANSFER AGENCY

1. **By mail or delivery: INTEGRAL TRANSFER AGENCY, 600 Annette St, Toronto, Ontario, M6S 2C4;**
2. **By fax: (647) 794-3332;**
3. **By email – support@integraltransfer.com; or**
4. Online: <https://stocktransfersolo.com/vote/> You may vote if you are a registered shareholder. If you are, there is a separate sheet attached with voting instructions.