



Proxy

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
EAGLEONE METALS CORPORATION (the "Company")

TO BE HELD AT 220 - 145 CHADWICK COURT, NORTH VANCOUVER, BC V7M 3K1

ON TUESDAY, NOVEMBER 18, 2025 AT 2:00 P.M. (PACIFIC TIME ZONE)

I/We being holder(s) of the Company hereby appoint, MATTHEW MARKIN, Chief Executive Officer of the Company, (the "Management Proxyholder"), 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 fix the number of Directors at five (5)	<input checked="" type="checkbox"/>		N/A
2.a	To elect as Director, Matthew Markin	<input checked="" type="checkbox"/>	N/A	
2.b	To elect as Director, Barry Wattenberg	<input checked="" type="checkbox"/>	N/A	
2.c	To elect as Director, Howard Blank	<input checked="" type="checkbox"/>	N/A	
2.d	To elect as Director, Robert Reukl	<input checked="" type="checkbox"/>	N/A	
2.e	To elect as Director, Robert Hall	<input checked="" type="checkbox"/>	N/A	
3.	Appointment of Manning Elliott LLP, Chartered Professional Accountants, as Auditors of the Company and to fix the remuneration to be paid to the Auditors	<input checked="" type="checkbox"/>	N/A	
4.	To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's existing stock option plan, dated for reference February 23, 2024, and all unallocated awards thereunder, as more particularly described in and appended to the Management Information Circular of the Company dated September 19, 2025	<input checked="" type="checkbox"/>		N/A
5.	To transact such other business as may be properly brought before the Meeting and any adjournment thereof	<input checked="" type="checkbox"/>		N/A

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