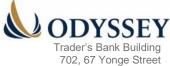


& Analysis by mail. See reverse for instructions to sign up for delivery by email.

## Form of Proxy – Annual General and Special Meeting to be held on April 23, 2025



Toronto ON M5E 1J8

Appointment of Proxyholder		Print the name of the person you are appointing if this person is someone other than the Management Proxyholders listed herein:			
I/We being the undersigned holder(s) of <b>Medaro Mining Corp.</b> hereby appoint <b>Faizaan</b> <b>Lalani, Chief Executive Officer, President and Director of the Company</b> , or failing the person, <b>Alexander McAulay, Chief Financial Officer and Corporate Secretary of the</b> <b>Company</b> (together, the "Management Proxyholders")	this OK				<u>.</u>
as my/our proxyholder with full power of substitution and to attend, act, and to vote for a been given, as the proxyholder sees fit) and all other matters that may properly come be 333 Terminal Avenue, Vancouver, British Columbia, V6A 4C1, on Wednesday, Apr	efore the Annual G	Seneral and Special Meet	ing of Medaro Mining Corp		
1. Number of Directors. To set the number of directors to be elected at the Meeting	g to at Five (5).			For Ag	gainst
2. Election of Directors. For Withhold	For	Withhold		For Wit	thhold
a. Faizaan Lalani 📃 b. Charles Hugh M	/laddin		c. Mark Ireton		
d. Shaun Mann e. Joel Primus					
3. Appointment of Auditor. To appoint Crowe MacKay LLP, Chartered Professional authorize the directors of the Company to fix the remuneration to be paid to the aut		uditor of the Company for t	the ensuing year and to	For Wit	ithhold
<b>4. Equity Incentive Plan.</b> To consider and, if deemed advisable, to pass, with or with equity incentive plan, dated for reference August 5, 2021, and all unallocated award Management Information Circular of the Company dated March 10, 2025.				For Ag	gainst
<b>5.</b> Consolidation. To consider and, if deemed advisable, to pass with or without ame and outstanding common shares of the Company, on a maximum basis of five (5) p share, or such lesser number of pre-consolidated common shares as may be approved described in the Management Information Circular of the Company dated March 10	pre-consolidated co oved by the board of	ommon shares for one (1)	post-consolidated common	For Ag	gainst
Authorized Signature(s) – This section must be completed for your instructions to be executed.	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, this Proxy will be voted as recommended by Management.				MM / DD / YY	
Interim Financial Statements – Check the box to the right if you would like to RECEIVE interim financial statements and accompanying Management's Discussion			box to the right if you would lik accompanying Management's	e to	]

**RECEIVE** the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

## INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 10:00 a.m., Pacific Time, on Monday, April 21, 2025.

## Notes to Proxy

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- 2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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.
- 3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit: <u>https://vote.odysseytrust.com</u>

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, <u>do not mail</u> this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <a href="https://odysseytrust.com/ca-en/help/">https://odysseytrust.com/ca-en/help/</a>.

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. A return envelope has been enclosed for voting by mail.