



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on Tuesday, March 19, 2024

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 Management Nominees 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 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have 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 and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:30 am, Eastern Time on March 15, 2024.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

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. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

Fold

Fold

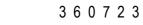
Appointment of Proxyholder

I/We being holder(s) of securities of Olivut Resource "Corporation") hereby appoint: Leni Keough, or failing Shaw, or failing this person, Mary Cameron (the "Mana	ig this person, lan	Print the name of the appointing if this per other than Leni Keou Mary Cameron.	son is someone		
as my/our proxyholder with full power of substitution an given, as the proxyholder sees fit) and on all other matt Mountain Park Properties, 27010 Highway 16, Jasper E	ers that may properly come be	fore the Annual General and S	Special Meeting of shareh	olders of the Corporation to be held a	e been It 14
VOTING RECOMMENDATIONS ARE INDICATED BY	HIGHLIGHTED TEXT OVER	THE BOXES.			
1. Election of Directors	lithhold	For	Withhold	For	Withhold
01. Leni F. Keough	02. Craig O. Reith		03. Kenne	h N. Ruptash	
				For	Withhold
2. Appointment of Auditors Appointment of McGovern Hurley LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.					
				For	Against
 Amended and Restated Share Option Plan Amended and Restated Share Option Plan as described in the Management Information Circular accompanying this proxy . 					
				For	Against
4. Change the number of directors during meetings					
To change the number of directors during meetin	gs as described in the Mana	agement Information Circu	lar accompanying this	proxy.	

Signature of Proxyholder	Signature(s)		Date	
I/We authorize you to act in accordance with my/our instructions s revoke any proxy previously given with respect to the Meeting. If indicated above, and the proxy appoints the Management No voted as recommended by Management.	set out above. I/We hereby no voting instructions are minees, this Proxy will be		DD/NM/Y	<u>Y</u>
like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.	Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.	receive the Informati securityholders' mee	Ir - Mark this box if you would like to on Circular by mail for the next ting.	
If you are not mailing book your prover you may register online to reacive the	he chave financial report(a) by mail at your computations	no ma / ma ailin aliat		

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.





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