KENORLAND MINERALS LTD.



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

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General Meeting to be held on Friday, September 27, 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.

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Proxies submitted must be received by 11:00 am, Pacific Time, on Wednesday, September 25, 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



To Vote Using the Internet

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



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

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Appointment of Proxyholder

I/We being holder(s) of securities of Kenorland Minerals Ltd. (the "Company") hereby appoint: Zachary Flood, or failing this person, Enoch Kong, or failing this person, Shauna Hartman (the "Management Nominees")

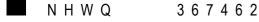
OR

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 at 1570 - 1111 West Georgia Street, Vancouver, BC on Friday, September 27, 2024 at 11:00 am, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>HIGH</mark>	LIGHTED TEXT OVER THE B	OXES.			[
Number of Directors To set the number of Directors at	six (6).						For	Against	
2. Election of Directors	For	Withhol	d	For	Withhol	d	For	Withhold	Fold
01. Zachary Flood			02. Jamie Levy			03. Rick Trotman			
04. Jay Sujir			05. Jessica Van Den Akl	xer		06. Yu Yamato			
							For	Withhold	
 Appointment of Auditors Appointment of Davidson & Comp 	oany LLP a	s Auditors	of the Company for the ens	suing year and auth	orizing the	Directors to fix their remuneration	ı. 🗆		
							For	Against	
Share Incentive Plan To consider and, if deemed appropriate Incentive Plan of the Comp.						pany approving amendments to the	пе		
5. Other Business To consider and, if thought fit, to t	ransact suc	ch other bu	usiness that may properly b	e brought before th	e Meeting.		For	Against	Fold
Signature of Proxyholder I/We authorize you to act in accordante revoke any proxy previously given with indicated above, and the proxy approved as recommended by Manage	h respect to to oints the Ma	the Meeting	. If no voting instructions are	Signature(s)		Date		<u> </u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statements accompanying Management's Discussion a	and		Annual Financial Statements like to receive the Annual Fina	ncial Statements and					

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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