

# CAMEO RESOURCES INC.



United Kingdom Building  
350 – 409 Granville St  
Vancouver, BC V6C 1T2

## Form of Proxy – Annual and Special General Meeting to be held on Friday, March 21, 2025

### Appointment of Proxyholder

I/We being the undersigned holder(s) of Cameo Resources Inc. hereby appoint **Souhail Abi-Farrage** or failing this person, **Leonard Vern Senft**

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 all other matters that may properly come before the Annual and Special General Meeting of Cameo Resources Inc. to be held at **Suite 1400, 1125 Howe Street, Vancouver, B.C. at the hour of 10:00 a.m.** (Vancouver time) or at any adjournment thereof.

|   |  |   |
|---|--|---|
| <b>1. Number of Directors.</b> To set the number of directors to be elected at the Meeting to at three (3).   | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/>  |
| <b>2. Election of Directors.</b>  | <b>For</b>                             | <b>Withhold</b>                             |
| <b>a. Souhail Abi-Farrage</b>   | <input type="checkbox"/>               | <input type="checkbox"/>                    |
| <b>b. Leonard Vern Senft</b>  | <input type="checkbox"/>               | <input type="checkbox"/>                    |
| <b>c. Casey Lewis</b>   | <input type="checkbox"/>               | <input type="checkbox"/>                    |
| <b>3. Appointment of Auditors.</b> Appointment of Dale Matheson Carr-Hilton LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as auditors for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor.   | <b>For</b><br><input type="checkbox"/> | <b>Withhold</b><br><input type="checkbox"/> |
| <b>4. 2025 Omnibus Plan.</b> Approval of the proposed 2025 Omnibus Plan (the “Omnibus Plan”) of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications thereto in accordance with the Plan and the policies of the Canadian Securities Exchange. The shareholders’ approval is effective until March 21, 2028 or such earlier date that such Plan as amended is approved by shareholders for a further three (3) years. | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/>  |
| <b>5. Other Business.</b> To approve such other business as may properly come before the meeting as the proxyholder, in the sole discretion, may see fit.   | <b>For</b><br><input type="checkbox"/> | <b>Against</b><br><input type="checkbox"/>  |

### Authorized Signature(s) – This section must be completed for your instructions to be executed.

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.**

Signature(s):

\_\_\_\_\_

Date

\_\_\_\_ / \_\_\_\_ / \_\_\_\_

**Interim Financial Statements** – Check the box to the right if you would like to receive interim financial statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

**Annual Financial Statements** – Check the box to the right if you would like 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.

MM / DD / YY

**This form of proxy is solicited by and on behalf of Management.**

**Proxies must be received by 10:00 am, PST, on Wednesday, March 19, 2025.**

NOTES

1. This Proxy is solicited by the Management of the Company.
2. This form of proxy ("Instrument of Proxy") must be signed by you, the Registered Shareholder, or by your attorney duly authorized by you in writing, or, in the case of a corporation, by a duly authorized officer or representative of the corporation; and if executed by an attorney, officer, or other duly appointed representative, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany the Instrument of Proxy.
3. If this Instrument of Proxy is not dated in the space provided, authority is hereby given by you, the Registered Shareholder, for the proxyholder to date this proxy seven (7) calendar days after the date on which it was mailed to you, the Registered Shareholder, by the Company.
4. **As Registered Shareholders will not be able to vote in person at the Meeting, a Registered Shareholder who wishes to vote on the resolutions, may do the following:**
  - (a) appoint one of the management proxyholders named on the Instrument of Proxy, by leaving the wording appointing a nominee as is (i.e. do not strike out the management proxyholders shown and do not complete the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified by a Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified on this Instrument of Proxy and for the nominees of management for directors and auditor as identified in this Instrument of Proxy; OR
  - (b) appoint another proxyholder, who need not be a Registered Shareholder of the Company, to vote according to the Registered Shareholder's instructions, by striking out the management proxyholder names shown and inserting the name of the person you wish to represent you at the Meeting in the space provided for an alternate proxyholder. If no choice is specified, the proxyholder has discretionary authority to vote as the proxyholder sees fit.
5. The securities represented by this Instrument of Proxy will be voted or withheld from voting in accordance with the instructions of the Registered Shareholder on any poll of a resolution that may be called for and, if the Registered Shareholder specifies a choice with respect to any matter to be acted upon, the securities will be voted accordingly. Further, the securities will be voted by the appointed proxyholder with respect to any amendments or variations of any of the resolutions set out on the Instrument of Proxy or matters which may properly come before the Meeting as the proxyholder in its sole discretion sees fit.

**If a Registered Shareholder has submitted an Instrument of Proxy, the Registered Shareholder may still attend the Meeting via audio conference call.**

**Non-Registered Shareholders** (as such term is defined in the Information Circular) whose shares are registered in the name of an intermediary should carefully follow voting instructions provided by the intermediary. A more detailed description on returning proxies by Non-Registered Shareholders can be found on page 2 of the Information Circular.

If you receive more than one proxy or voting instruction form, as the case may be, for the Meeting, it is because your shares are registered in more than one name. To ensure that all of your shares are voted you should sign and return all proxies and voting instruction forms that you receive.

To be represented at the Meeting, this proxy form, or other form of proxy, including legal proxies, restricted proxies, voting information forms (VIFs), which meet the proxy requirements set out in the Articles of the Company must be received at the office of the Transfer Agent of the Company, **Odyssey Trust Company, 350 - 409 Granville Street, Vancouver, B.C. V6C 1T2, by email: [proxy@odysseytrust.com](mailto:proxy@odysseytrust.com) or by fax (1-800-517-4553 toll free within Canada and the U.S. or 416-263-9524 international) no later than forty eight (48) hours** (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or adjournment thereof or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting.

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

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

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

**If you vote by Internet, do not mail 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**  
<https://odysseytrust.com/ca-en/help/>.

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.