# **Victory Resources Corporation**

reverse for instructions to sign up for delivery by email.



## Form of Proxy – Annual General Meeting to be held on July 5, 2021

Appointment of Proxyholder I/We being the undersigned holder(s) of Victory Resources Corporation hereby app Mark Ireton or failing this person, Tatiana Kovaleva	ooint OR	is someone other than the Manage	• • •	•
as my/our proxyholder with full power of substitution and to attend, act, and to vote for have been given, as the proxyholder sees fit) and all other matters that may properly the https://zoom.us/j/97859230237 Meeting ID:978 5923 0237 • Passcode:187243 • (Chicago); +1 346 248 7799 US (Houston); +1 408 638 0968 US (San Jose); 8782 US (Tacoma) 10:00 am, Vancouver Time, or at any adjournment thereof.	come before the Anni or by telephone at 1	ual General Meeting of Victory Resourd 301 715 8592 US (Washington DO	ces Corporation to C); +1 312 626 67	be held at 799 US
Number of Directors. To set the number of directors to be elected at the Meeting	ng to at four (4).		For	Against
2. Election of Directors.  a. David Lane  For Withhold  b. Allan Levien	For Withh	oold c. Mark Ireton	For	Withhold
d. David Deering Withhold				
3. Appointment of Auditors. To appointment Baker Tilly LLP, Chartered Accountil the close of the next annual general meeting, at such remuneration a Corporation.			pration <b>For</b>	Withhold
Authorized Signature(s) – This section must be completed for your	Signature(s):		Date	
instructions to be executed.			,	1
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 & Analysis by mail. See	to <b>DECLINE</b> to receive	neck the box to the right if you would like the Annual Report and accompanying sion and Analysis by mail.		

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

#### Proxies must be received by 10:00 am, Vancouver Time, June 30, 2021

#### **Notes to Proxy**

- 1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual General 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.

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



To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin and click on

VOTE

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 www.odysseycontact.com

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.