## STRALAK RESOURCES INC.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on Monday, April 19, 2021

## This Form of Proxy is solicited by and on behalf of Management.

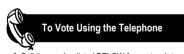
### Notes to proxy

- 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 1:00 p.m., Eastern Time, on Thursday, April 15, 2021.

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



 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



#### 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 Stralak Resources Inc. (the "Company") hereby appoint: Aaron Meckler, or failing this person, Michael Meckler (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR 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 and Special Meeting of shareholders of the Company to be held at the offices of Garfinkle Biderman LLP, legal to the Corporation, at Suite 801, 1 Adelaide Street East, Toronto, Ontario M5C 2V9 on Monday, April 19, 2021 at 1:00 p.m., Eastern Time, and at any adjournment or postponement thereof.

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1. Election of Directors	For	Withhold	1	For	Withhold	I	For	Withhold
01. Aaron Meckler			02. Daniel Talkins			03. Joseph Meckler		
04. Michael Meckler								
							For	Withhold
2. <b>Appointment of Auditors</b> Appointment of McGovern Hurley L	ΙΡας Δικ	litors of the	e Company for the ensuing yea	ır and authorizine	the Direc	etors to fix their remunerati	ion	
Appendinction Medication Trainey E	LI USTU	11013 01 111	e company for the cristing year	and dathonizing	g tilo Dilot	icoro to fix their remainerati	For	Against
3. Alteration Resolution	lation of A	rtialog of th	no Company to alter the gutheri	izad aanital of the	o Compon	u from 100 000 000 comm		
To approve an amendment to the N shares without par value to an unlin				ized capital of the	e Compan	y from 100,000,000 comm	ion	
Signature of Proxyholder		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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.						YY		
Interim Financial Statements - Mark this boo like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	nd Č		Annual Financial Statements - Ma like to receive the Annual Financial s accompanying Management's Discu mail.	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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