WINDFALL GEOTEK



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

Security Class

Holder Account Number

Fold

Fold

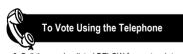
Voting Instruction Form ("VIF") - Annual General Meeting to be held on December 8, 2022

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 11:00 a.m., (Montreal time), on December 6, 2022.

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



 Call the number listed BELOW from a touch tone telephone.

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER

+								+
Appointee(s) I/We being holder(s) of securities of W "Company") hereby appoint: Simran K Dinesh Kandanchatha (the "Managemen	amboj or f	failing this p	erson,	If you wish to attend in a someone else to attend print your name or the nappointee in this space reverse).	on your bef ame of you	half, r		
as my/our appointee to attend, act and to properly come before the Annual Genera any adjournment or postponement thereo	I Meeting	ccordance v of sharehol	with the following direction ders of the Company to be	n (or if no directions have be be held in virtual format only	een given, a via live web	as the appointee sees fit) a bocast at 11:00 a.m. (Monti	and on all other matters that real time) on December 8, 2	may 022, and at
VOTING RECOMMENDATIONS ARE IN	IDICATED	D BY <mark>HIGH</mark> L	IGHTED TEXT OVER TH	HE BOXES.				
1. Election of Directors	For	Against		For	Against		For	Against
01. Dinesh Kandanchatha			02. Simran Kamboj			03. Nathan Tribble		
04. Kulvir Singh Gill								Fold
							For	Withhold
2. Appointment of Auditors								
Appointment of DeVisser Gray LLP, Directors to fix their remuneration.	Chartere	ed Professi	onal Accountants as A	auditors of the Company	for the ens	suing year and authoriz	ing the	
							For	Against
3. Ratifying and confirming the Co	ompany's	s stock op	otion plan					
Vote FOR or AGAINST the resolutio November 8, 2022 (the "Circular"), I							npany dated	
	, 0		. ,					
								Folc
Authorized Signature(s) – This	section	n must be	e completed for you	ur Signature(s)			Date	
instructions to be executed. I/We authorize you to act in accordance vervoke any VIF previously given with respindicated above, and the VIF appoints as recommended by Management.	pect to the	e Meeting. If	f no voting instructions a	are				<u> </u>
Interim Financial Statements - Mark this box like to receive Interim Financial Statements and accompanying Management's Discussion and mail.	d ´		like to receive the Annual	ments - Mark this box if you w I Financial Statements and nent's Discussion and Analysis				

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



