

Security Class

Holder Account Number

Fold

## Form of Proxy - Annual General and Special Meeting to be held on January 16, 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 10:00 am, (Toronto time), on January 12, 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](http://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**



### Appointment of Proxyholder

I/We being holder(s) of securities of Platinex Inc. (the "Corporation") hereby appoint: Greg Ferron, or failing this person, Graham Warren (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 and Special Meeting of shareholders of the Corporation to be held at 82 Richmond Street East, Toronto, Ontario M5C 1P1, on January 16, 2024 at 10:00 am, (Toronto time) and by telephone at 1-800-747-5150 and entering passcode 5311060# and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**For** **Withhold**

### 1. Reappointment of Auditors

Reappointment of Baker Tilly Canada as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

 

**For** **Against**

### 2. Number of Directors

To set the number of Directors of the Corporation for the ensuing year at six (6).

 

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### 3. Election of Directors

**For** **Withhold**

**For** **Withhold**

**For** **Withhold**

01. Greg Ferron

 

02. James R. Trusler

 

03. Felix Lee

 

04. Christophe Vereecke

 

05. Sam Kiri

 

06. Rajesh Sharma

 

**For** **Against**

### 4. Name Change

To consider, and, if deemed appropriate, to pass, with or without variation, a special resolution approving an amendment to the articles of the Corporation to change the name of the Corporation to "PTX Metals Inc.", or such other name as may be determined and acceptable to the board of directors of the Corporation, and the applicable regulatory authorities, as more fully described in the accompanying Circular.

 

**For** **Against**

### 5. Board Size Authorizing Resolution

To consider and, if thought appropriate, pass, with or without variation, a special resolution authorizing the directors of the Corporation to set the number of directors of the Corporation between the minimum and maximum provided in the articles, subject to applicable law, as more fully described in the accompanying Circular.

 

**For** **Against**

### 6. Reapproval of Stock Option Plan

To consider and, if thought advisable, pass, with or without variation, an ordinary resolution authorizing the reapproval of the Corporation's stock option plan, as more fully described in Schedule "B" of the accompanying Circular.

 

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**For** **Against**

### 7. Other Business

To transact such further or other business as may properly come before the Meeting or any adjournment or adjournments thereof.

 

### 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.**

MM / DD / YY

