

\* SPECIMEN \*  
1 MAIN STREET  
ANYWHERE PA 99999-9999  
UNITED STATES

TEST ISSUE REF 1999 REG  
**PROXY**  
FOR USE AT THE ANNUAL MEETING OF SHAREHOLDERS  
JANUARY 12, 2022

The undersigned Shareholder of Renforth Resources Inc. (the "Corporation") hereby nominates, constitutes and appoints Nicole Brewster or, failing her, Kyle Appleby or, instead of any of the foregoing, \_\_\_\_\_ as nominee and attorney of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned at the Annual General Meeting of Shareholders of the Corporation (the "Meeting") to be held via teleconference at (1-886-6372-4275 with the participant PIN: 005515) on Wednesday, the 12th day of January, 2022 at the hour of 11:00 a.m. in the forenoon (local time) and at any adjournment thereof, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment or adjournments thereof and, without limiting the generality of the power hereby conferred, the nominees are specifically directed to vote the shares represented by this proxy as follows:

1.  FOR  
 WITHHOLD THE RE-APPOINTMENT OF MCGOVERN HURLEY LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS OF THE CORPORATION, AND THE AUTHORIZATION OF THE DIRECTORS TO FIX THE REMUNERATION AND TERMS OF ENGAGEMENT OF THE AUDITORS.
2.  FOR  
 WITHHOLD THE ELECTION OF NICOLE BREWSTER AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF WALLY RUDENSKY AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF KELLIE LEITCH AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF JOHN WEBSTER AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF JUDI WOOD AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF KURT BREEDE AS A DIRECTOR OF THE COMPANY.
- FOR  
 WITHHOLD THE ELECTION OF ALINE LECLERC AS A DIRECTOR OF THE COMPANY.

**Where no choice is specified above, this Proxy will be voted for each of the matters enumerated above.**

This Proxy is solicited by or on behalf of management and confers discretionary authority as to any amendments proposed at the Meeting in respect of matters identified in the Notice of Annual General Meeting of Shareholders dated January 12, 2021 and as to any other matters that may properly come before the Meeting or any adjournment thereof. As of the date hereof, management of the Corporation knows of no such amendment or other matters. The shares represented by this Proxy will be voted or withheld from voting in accordance with the specification, if any, of the undersigned in respect of any ballot that may be called for at the meeting or any adjournment thereof. The undersigned hereby revokes all prior proxies given with respect to the shares of the undersigned and authorizes the person using this proxy to inform holders of any prior proxy of such revocation.

This proxy revokes and supersedes all proxies of earlier date.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2022.

To vote online, please go to:  
[www.capitaltransferagency.com/voteproxy](http://www.capitaltransferagency.com/voteproxy)

Proxy Control ID:

**(See Reverse)**

\_\_\_\_\_  
Signature of Shareholder

\* SPECIMEN \*

\_\_\_\_\_  
Name of Shareholder

90.00

\_\_\_\_\_  
Number of Shares

## NOTES AND INSTRUCTIONS

### THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

1. The common shares represented by this proxy instrument will be voted. The proxy confers authority for the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy instrument or other matters which may properly come before the meeting.
2. Each shareholder has the right to appoint a person to represent him or her at the meeting other than the person specified above. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
3. Please sign exactly as your name appears on the back of the proxy and date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
4. If the form of proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the Corporation.
5. If the shareholder appoints the person designated above as his proxy to attend and act at the said meeting:
  - a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder or any ballot that may be called for;
  - b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
  - c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS IDENTIFIED IN ITEMS NOS. 1-4 ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS.

Please sign your name exactly as it appears on your share certificate in respect of shares of the Corporation. Unless this Proxy is dated in the space above provided for that purpose, it shall be deemed to bear the date on which it was sent by the Corporation. A shareholder may appoint a proxyholder (who need not be a shareholder) other than the persons designated in this form of Proxy to attend and act on his or her this right, the shareholder should either (i) insert such person's name in the space provided, or (ii) submit another appropriate proxy. This form of Proxy must be signed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized. If the shares are held in the name of one or more owners (e.g. joint ownership, trustees, executors, etc.), then all those registered should sign this Proxy. If a shareholder's shares are registered in the name of a broker or other intermediary, a proxy will not be valid unless signed by the registered holder. If you are a shareholder and received this proxy from a broker or other intermediary, in whose name the shares are registered, follow the instructions from the broker or other intermediary enclosed with this proxy.

**Proxies to be exercised at the Meeting must be mailed to or deposited with the Corporation's registrar and transfer agent, Capital Transfer Agency ULC, 390 Bay Street, Suite 920, Toronto, Ontario, M5H 2Y2, Fax Number: 416.350.5008, such that they are received at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) prior to the commencement of the Meeting or any adjournment thereof, in default of which they may be treated as invalid, although the Chairman of the Meeting has the discretion to accept proxies filed less than 48 hours prior to the commencement of the Meeting, or any adjournment thereof.**