

SIERRA GRANDE MINERALS INC.



ODYSSEY
United Kingdom Building
350 – 409 Granville St
Vancouver, BC V6C 1T2

Form of Proxy – Annual General and Special Meeting to be held on November 18, 2021

Appointment of Proxyholder

I/We being the undersigned holder(s) of **Sierra Grande Minerals Inc.** hereby appoint **Sonny Janda** or failing this person, **Laine Trudeau**

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 all other matters that may properly come before the Annual General and Special Meeting of Sierra Grande Minerals Inc. to be held at **Suite 210, 9648-128th Street, Surrey, B.C., V3T 2X9 at 9:30 a.m. (Vancouver Time)** or at any adjournment thereof.

1. Number of Directors. To set the number of directors to be elected at the Meeting to at 4		For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Election of Directors.	For	Withhold	For
a. Sonny Janda	<input type="checkbox"/>	<input type="checkbox"/>	b. Jared Scharf
d. Daryl Ware-Lane	<input type="checkbox"/>	<input type="checkbox"/>	c. Shaun Dykes
3. Appointment of Auditors. Re-appoint Dale, Matheson, Carr-Hilton, Labonte as auditors for ensuing year and authorize directors to set fees		For <input type="checkbox"/>	Withhold <input type="checkbox"/>
4. Special Resolution.		For <input type="checkbox"/>	Against <input type="checkbox"/>
A. The Company is hereby authorized to de-list from the Canadian Securities Exchange without further approval from shareholders to do so.			
B. The Company is hereby authorized to Continue out of British Columbia, Canada, to the United States of America, to whichever state it deems best, without further need for approval by shareholders to do so.			
C. The Company is hereby authorized to either:			
i) maintain its current listing on the OTC QB;			
ii) re-apply for listing on the OTCQB;			
iii) submit re-qualification of its current listing on the OTCQB including registration with the SEC in the United States.			
D. Any one director or officer of the Company be and is hereby authorized to execute and deliver, under common seal or otherwise, all such instruments, certificates, documents, directions, notices, acknowledgements and receipts and to perform and to do all such other acts as may be necessary or advisable for the purpose of giving effect to these resolutions;			
E. Notwithstanding the authorization and approval of the resolutions hereinabove the directors are not obligated to proceed with any or all of the said resolutions and may choose not to proceed without the consent or approval of shareholders.			
5. Other Business. Any such other business that properly comes before the Meeting.		For <input type="checkbox"/>	Against <input type="checkbox"/>

Authorized Signature(s) – This section must be completed for your instructions to be executed.

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, **this Proxy will be voted as recommended by Management.**

/ /
MM / DD / YY

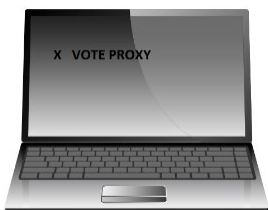
This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 9:30 a.m., Pacific Time, on November 16, 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 and Special 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, you may do so online when voting your proxy.

Registered shareholders may request access to Securityholder Online services 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.