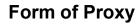
SIERRA GRANDE MINERALS INC.





2005 Annual General Meeting to be held on Monday, October 28, 2024

Appointment of Proxyholder I/We being the undersigned holder(s) of Sierra Grande Minerals Inc. hereby appoint Sonny Janda or failing this person, Navin Sandhu						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 pow been given, as the proxyholder see at https://us05web.zoom.us/mee	s fit) and all	l other matte	ers that may properly com	ne before the 2005 A r	nnual General Me	eting of Sierra Grande Minera	als Inc. to be hel	d virtually
1. Number of Directors. To set	the number	of directors	to be elected at the Mee	eting to at five (5).			For	Against
2. Election of Directors.	For	Withhold		For	Withhold		For	Withhold
a. Sonny Janda			b. Shaun Dykes		С.	Daryl Ware-Lane		
d. Jared Scharf			e. Ben Kramer-Miller					
3. Appointment of Auditors. To appoint Buckley Dodds CPA, Chartered Professional Accountants, as auditor for the Company until the next annual general meeting at a remuneration to be fixed by the directors.							eral For	Withhold
Authorized Signature(s) – This section must be completed for your instructions to be executed.							Date	
I/we authorize you to act in accordance revoke any proxy previously given with r	espect to the I	Meeting. If no	voting instructions are					
indicated above, this Proxy will be voted as recommended by Management.							MM / DI) / YY

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 11:00 a.m., Pacific Time, on October 24, 2024.

Notes to Proxy

- Each holder has the right to appoint a person, who need not be a holder, to attend and
 represent them at the 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.
- If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 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://vote.odysseytrust.com

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 and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at https://odysseytrust.com/ca-en/help/.

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.