

**GREENHAWK RESOURCES INC.**

**Appointment of Proxyholder**

I/We, being holder(s) of the common shares of Greenhawk Resources Inc. (the "Corporation"), hereby appoint: Greg McKenzie, Chairman and CEO or, failing him, Dwayne Melrose, Director OR

Print the name of the person you are appointing if this person is someone other than the individuals listed above as proxy of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxy sees fit) on all the following matters and any other matter that may properly come before the Annual and General Meeting of Shareholders of the Corporation to be held at 10:00 a.m. (Eastern Time) on August 2, 2022, at 22 Adelaide Street West, Suite 2020, Toronto, ON M5H 4E3 (the "Meeting"), and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

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

- |  | <b>FOR</b>               | <b>WITHHOLD</b>          |
|--|--------------------------|--------------------------|
| <b>1. Appointment of Auditors</b><br>To appoint Dale Matheson Carr-Hilton LaBonte LL as auditors of the Corporation for the ensuing year and to authorize the board of directors of the Corporation (the "Board") to fix their remuneration. | <input type="checkbox"/> | <input type="checkbox"/> |
| <b>2. Election of Directors</b>  |                          |                          |
| 1. <i>Greg McKenzie</i>  | <input type="checkbox"/> | <input type="checkbox"/> |
| 2. <i>Thomas English</i>   | <input type="checkbox"/> | <input type="checkbox"/> |
| 3. Dwayne Melrose  | <input type="checkbox"/> | <input type="checkbox"/> |
| 4. William Randall   | <input type="checkbox"/> | <input type="checkbox"/> |

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 10:00 a.m. EST on July 29, 2022.

Proxy Form – Annual and General Meeting of Shareholders of Greenhawk Resources Inc. to be held on August 2, 2022 (the “Meeting”)

### Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one management information circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the accompanying management information circular of the Corporation dated June 30, 2022 for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Corporation.

### How to Vote INTERNET

- Go to [www.tsxtrust.com/vote-proxy](http://www.tsxtrust.com/vote-proxy)
- Cast your vote online
- View Meeting documents

To vote by Internet you will need your control number. If you vote by Internet, do not return this proxy.

### MAIL, FAX or EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

TSX Trust Company  
P.O. Box 721  
Agincourt, ON M1S 0A1

- You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111 or scan and email to [proxyvote@tmx.com](mailto:proxyvote@tmx.com).

An undated proxy is deemed to be dated on the day it was received by TSX Trust Company.

**All proxies must be received by 10:00 a.m. EST on July 29, 2022.**