## HIGHLANDER SILVER CORP.

**Security Class: Common Shares** 

### **FORM OF PROXY**

## Annual General Meeting to be held on March 15, 2024

This Form of Proxy is solicited by and on behalf of Management.

#### **Notes to proxy**

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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided.

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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.

This proxy should be signed in the exact manner as the name(s) appear(s) 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.

If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.

This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.

This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 am, Vancouver Time, on March 13, 2024, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.

VOTING METHODS			
MAIL or HAND DELIVERY	National Securities Administrators Ltd. 702 – 777 Hornby Street Vancouver, BC V6Z 1S4		
FACSIMILE – 24 Hours a Day	604-559-8908		
EMAIL	proxy@transferagent.ca		
ONLINE	As listed on Form of Proxy or Voter Information Card		

#### If you vote by FAX, EMAIL or On-Line, DO NOT mail back this proxy.

**Voting by mail, fax or by email** 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.

# HIGHLANDER SILVER CORP.

# **Appointment of Proxyholder**

I/We, being holder(s) of **HIGHLANDER SILVER CORP.** hereby appoint: **David Fincham, President & CEO,** or, failing him, **Stephen Brohman, CFO,** or, failing him, **Jed Hops, legal counsel** to the Company

Print the name of the person you are
OR appointing if this person is someone other
than the Management Nominee listed
herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 Meeting of shareholders of **Highlander Silver Corp.** to be held at **#1200 – 750 West Pender Street, Vancouver, British Columbia, on March 15, 2024 at 10:00 am,** Vancouver Time, and at any adjournment or postponement thereof.

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

2. Election of Directors 3. APDOINTMENT OF AUGITOR 3. Appointment of Auditor To appoint Davidson & Company LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;  4. Approval of Stock Option Plan To approve the continuation of the Company's stock option plan, as more particularly set forth in the accompanying Information Circular.  5. Other Matters To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.  Authorized Signature(s) – This section must be Signature(s)	1. Number of Directors		For	Against
ii) FABIAN BAKER iii) GRAEME LYALL iv) FEDERICO VELASQUEZ  3. Appointment of Auditor To appoint Davidson & Company LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;  4. Approval of Stock Option Plan To approve the continuation of the Company's stock option plan, as more particularly set forth in the accompanying Information Circular.  5. Other Matters To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.  Authorized Signature(s) – This section must be Signature(s)	The number of Directors shall be set to 4 (four);			
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I/We authorize you to act in accordance with my/our	I/We authorize you to act in accordance with my/our			
instructions set out above. I/We hereby revoke any proxy		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.  Print Name(s) & Signing Capacity(ies), if applicable	instructions are indicated above, this Proxy will be voted	Print Name(s) & Signing Capacity(ies), if applicable		
Date (MM-DD-YY) THIS PROXY MUST BE DATED				

# HIGHLANDER SILVER CORP.

INTERIM FINANCIAL STATEMENTS	ANNUAL FINANCIAL STATEMENTS						
Mark this box if you would like to receive Interim Financial Statements by mail.	Mark this box if you would like to receive Annual Financial Statements by mail.						
Financial Statements Request Form							
Under securities regulations, a reporting issuer must send and Financial Statements and MD&A and/or the Annual Financial receive the report(s) by mail, please make your selection and	Statements and MD&A. If you would like to						
#605 130 Brew St. Port Moody, BC V3H 0E3							
Alternatively, you may choose to access the report(s) online a	at <u>www.sedarplus.ca</u> .						
Highlander Silver Corp. will use information collected solely fo	or the mailing of such financial statements.						
If you wish to receive the financial statements by email, please provide your email address below.							
Email Address							
- OR -							
Please place my name on your financial statement mailing list.							
Name							
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