Potent Ventures Inc.



Form of Proxy – Annual and Special Meeting to be held on Friday April 29, 2022 at 10:00 a.m. (Pacific Daylight Time)

Appointment of Proxyholder I/We being the undersigned holder(s) of Potent Ventures Inc. hereby appoint Robert Payment or failing this person, Charlie Lamb	Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein: OR
as my/our proxyholder with full power of substitution and to attend, act, and to vote for and have been given, as the proxyholder sees fit) and all other matters that may properly come be held at Suite 1100 - 1111 Melville St, Vancouver, British Columbia on Friday April	before the Annual and Special Meeting of Potent Ventures Inc. (the "Corporation") to
Number of Directors. To set the number of directors to be elected at the Meeting to	at four (4).
2. Election of Directors. a. Charlie Lamb For Withhold b. Brian Keane	For Withhold c. Robert Payment For Withhold
d. Michael Hopkinson	
Appointment of Auditors. Appointment of Davidson & Company LLP as Auditors of Directors to fix their remuneration	the Corporation for the ensuing year and authorizing the For Withhold
4. Stock Option Plan. To re-approve the Company's rolling 20% Stock Option Plan.	For Against
Sig Authorized Signature(s) – This section must be completed for your	nature(s): Date
instructions to be executed.	
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
would like to RECEIVE interim financial statements and accompanying Management's Discussion & Analysis by mail. See Mar	Aual Report – Check the box to the right if you would like ECEIVE the Annual Report and accompanying agement's Discussion and Analysis by mail. [Do you do an ual Report?]

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

Proxies must be received by 10:00 a.m., (Pacific Daylight Time), on Wednesday, April 27, 2022.

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.
- 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.
- 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.
- 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:



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 and/or to sign up for Securityholder Online services,

you may contact Odyssey Trust Company 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.