

**E-POWER RESOURCES INC.**

**PROXY**

**FOR USE AT THE ANNUAL MEETING OF SHAREHOLDERS  
SEPTEMBER 6, 2024**

**This proxy is solicited on behalf of the management of E-POWER RESOURCES INC.** (the “**Company**”). The undersigned, being a shareholder of the Company hereby appoints, James Cross, President & Chief Executive Officer of the Company, or failing him, Jamie Lavigne, Director and Vice-President of the Company, or instead of either of them, \_\_\_\_\_, as proxyholder for and on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the annual meeting of shareholders (the “**Meeting**”) to be held virtually by Zoom on September 6, 2024 at 2:00 pm (Eastern time) and at any adjournment or adjournments thereof, to the same extent and with the same power as if the undersigned were personally present at the Meeting or such adjournment or adjournments thereof. The undersigned hereby directs the proxyholder to vote the securities of the Company recorded in the name of the undersigned as specified herein.

- 1. FOR  TO FIX THE NUMBER OF DIRECTORS FOR THE ENSUING YEAR AT FOUR (4)  
AGAINST
- 2. FOR  THE ELECTION OF JAMIE LAVIGNE AS A DIRECTOR OF THE COMPANY  
WITHHOLD
- 3. FOR  THE ELECTION OF MICHAEL DANIELSSON AS A DIRECTOR OF THE COMPANY  
WITHHOLD
- 4. FOR  THE ELECTION OF WILLIAM PFAFFENBERGER AS A DIRECTOR OF THE COMPANY  
WITHHOLD
- 5. FOR  THE ELECTION OF GABRIEL ERDELYI AS A DIRECTOR OF THE COMPANY  
WITHHOLD
- 6. FOR  THE APPOINTMENT OF SHIM & ASSOCIATES LLP, CHARTERED PROFESSIONAL ACCOUNTANTS, AS AUDITORS  
WITHHOLD  OF THE COMPANY AND TO AUTHORIZE THE DIRECTORS TO FIX THEIR REMUNERATION
- 7. FOR  TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH  
AGAINST  IS SET FORTH IN THE CIRCULAR, RATIFYING, ADOPTING AND APPROVING THE STOCK OPTION PLAN OF THE  
COMPANY WHICH IS CURRENTLY IN PLACE.
- 8. FOR  TO CONSIDER AND, IF DEEMED ADVISABLE, TO PASS AN ORDINARY RESOLUTION, THE FULL TEXT OF WHICH  
AGAINST  IS SET FORTH IN THE CIRCULAR, RATIFYING, ADOPTING AND APPROVING THE RESTRICTED SHARE UNITS  
PLAN OF THE COMPANY WHICH IS CURRENTLY IN PLACE.
- 9. FOR  TO RATIFY AND CONFIRM THE ADVANCE NOTICE POLICY ADOPTED BY THE BOARD OF DIRECTORS OF THE  
AGAINST  COMPANY ON JULY 19, 2024.

If any amendments or variations to the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person. **To be valid, this proxy must be received by the Company’s transfer agent, Capital Transfer Agency ULC, 390 Bay Street, Suite 920, Toronto, Ontario, M5H 2Y2, Fax Number: (416) 350-5008, not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.**

This proxy revokes and supersedes all proxies of earlier date.

DATED this \_\_\_\_\_ day of \_\_\_\_\_, 2024.

\_\_\_\_\_  
SIGNATURE OF SHAREHOLDER

To vote online, please go to:  
<https://shareholderaccountingsoftware.com/cap/pxlogin>

Proxy Control Number:  
\_\_\_\_\_

NAME OF SHAREHOLDER

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## NOTES AND INSTRUCTIONS

### THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY

1. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above-named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the notice of meeting accompanying the proxy or such other matters which may properly come before the Meeting.
2. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Company.
3. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by officer or attorney thereof duly authorized.
4. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Company.
5. If the shareholder appoints any of the persons designated above, including persons other than Management Designees, as proxy attend and act at the Meeting:
  - (a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;
  - (b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
  - (c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS.