

Teako Minerals Corp. (the “Corporation”)

Security Class: Common Shares

FORM OF PROXY

**Annual General Meeting to be held on Wednesday, October 2, 2024 at 10:00 a.m. (MDT)
Dentons Canada LLP, 1500 – 850 2nd Street SW, Calgary, Alberta, T2P 0R8
(the “Meeting”)**

This Proxy is solicited by and on behalf of management of the Corporation.

Notes to Proxy

Every holder (“Shareholder”) of common shares in the capital of the Corporation (“Common Shares”) 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(s) or postponement(s) 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 Common Shares 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 company 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 Shareholder.

If you appoint the Management Nominees (as defined herein) to vote your Common Shares, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each resolution overleaf. If you appoint someone else to vote your Common Shares, 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(s) or postponement(s) thereof.

This Proxy should be read in conjunction with the accompanying documentation provided by management.

Proxies submitted must be received by 10:00 a.m. (MDT) on Friday, September 27, 2024 or in the case of any adjournment(s) or postponement(s) 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	Endeavor Trust Corporation 702 – 777 Hornby Street Vancouver, BC V6Z 1S4
FACSIMILE – 24 Hours a Day	604-559-8908
EMAIL	proxy@endeavortrust.com
ONLINE	As listed on Form of Proxy or Voter Information Card

If you vote by FAX, EMAIL or ONLINE, DO NOT mail back this Proxy.

Voting by mail, fax or by email are the only methods by which a Shareholder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this Proxy.

Appointment of Proxyholder

I/We, being Shareholder(s) of the Corporation hereby appoint: **Sven Gollan, CEO**, or, failing this person, **Vic Fitch, CFO** (the "Management Nominees").

OR Print the name of the person you are 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 Meeting of the Corporation and at any adjournment(s) or postponement(s) thereof.

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

1. Number of Directors

The set the number of directors to be elected at the Meeting at six (6).

For

Against

2. Election of Directors

- (a) Sven Gollan
- (b) Eric Roth
- (c) Owen Garfield
- (d) Jerker Tuominen
- (e) Philip Gunst
- (f) Mark Steeltoft

For

Withhold

3. Appointment of Auditor

To appoint Davidson & Company LLP as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.

For

Withhold

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s)

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.

Print Name(s) & Signing Capacity(ies), if applicable

If no voting instructions are indicated above, this Proxy will be voted as recommended by management.

**Date (MM-DD-YY)
THIS PROXY MUST BE DATED**

Financial Statements Request

In accordance with securities regulations, Shareholders may elect annually to receive financial statements, or a notice advising how to access financial statements, if they so request. If you wish to receive such mailings, please mark your selection.

Interim Financial Reports with MD&A – Mark the box to the right if you would like to **RECEIVE** Interim Financial Statements and accompanying Management's Discussion & Analysis by mail.

Annual Financial Report with MD&A – Mark the box to the right if you would like to **RECEIVE** Annual Financial Statements and accompanying Management's Discussion & Analysis by mail.

To request the receipt of future documents via email, you may contact Endeavor Trust Corporation at proxy@endeavortrust.com.