

MOLTEN METALS CORP.

Form of Proxy – Annual General Meeting to be held on Monday, March 13, 2023 at 4:00 p.m.



Appointment of Proxyholder

I/We being the undersigned holder(s) of **Molten Metals Corp.** hereby appoint **Hugh Oswald** or failing this person, **Brooklyn Reed**

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein:

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder 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 Molten Metals Corp.** to be held at **1090 West Georgia Street, Suite 600, Vancouver, BC V6E 3V7 on March 13, 2023 at 4:00 p.m. (Vancouver Time)** or at any adjournment thereof.

PLEASE SEE REVERSE FOR IMPORTANT INSTRUCTIONS FOR VOTING THIS PROXY

1. Number of Directors. To set the number of directors to be elected at the Meeting to at five (5).		For	Against					
		<input type="checkbox"/>	<input type="checkbox"/>					
2. Election of Directors.								
MANAGEMENT NOMINEES	For	Withhold	For	Withhold	For	Withhold		
a. Hugh Oswald	<input type="checkbox"/>	<input type="checkbox"/>	b. Lara Jayne Turest Smith	<input type="checkbox"/>	<input type="checkbox"/>	c. Jon Harris	<input type="checkbox"/>	<input type="checkbox"/>
d. Simon Hobson	<input type="checkbox"/>	<input type="checkbox"/>	e. Joel Montgomery	<input type="checkbox"/>	<input type="checkbox"/>			
NON-MANAGEMENT SHAREHOLDER APPOINTED NOMINEE				For	Withhold			
f. Christopher Ecclestone	<input type="checkbox"/>	<input type="checkbox"/>						
2. Appointment of Auditors. To appoint Smythe LLP as Auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration.		For	Withhold					
		<input type="checkbox"/>	<input type="checkbox"/>					
3. Approval of Stock Option Plan. To consider and, if appropriate, to pass, with or without variation, an ordinary resolution ratifying, confirming, and approving the Corporation's Stock Option Plan.		For	Against					
		<input type="checkbox"/>	<input type="checkbox"/>					
4. Approval of Advance Notice Policy. To consider and, if appropriate, to pass, with or without variation, an ordinary resolution ratifying, confirming, and approving the Corporation's Advance Notice Policy		For	Against					
		<input type="checkbox"/>	<input type="checkbox"/>					

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

Signature(s):

Date

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

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management's Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

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

Proxies must be received by 4:00 p.m., Pacific Time, on Thursday March 9, 2023 or, in the event of any adjournment, not less than 48 hours (excluding weekends and holidays) prior to the commencement of the adjourned meeting.

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 General 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.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. 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.
8. **This proxy may only be used to elect for the nomination of a total of five (5) directors, but contains the name of six (6) director nominees. If this proxy used to vote "FOR" more than 5 Nominees, the Chairman of the Meeting may, at his or her discretion, declare the proxy invalid.**
9. This proxy should be read in conjunction with the accompanying documentation provided by Management. **Please see important discussion regarding the use of this form of Proxy to vote for the nomination of directors contained in the accompanying Circular**

YOU MAY SUBMIT YOUR PROXY USING ANY OF THE FOLLOW METHODS. SECURE ONLINE VOTING IS AVAILABLE ANYTIME:

1. Delivery by mail or in person to Odyssey Trust Company at 350 – 409 Granville St, Vancouver, BC V6C 1T2, Canada;
2. By Fax at 1-800-517-4553;
3. By email to proxy@odysseytrust.com; or
4. To vote your proxy online please visit <https://login.odysseytrust.com/pxlogin>.



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.