

STEARMAN RESOURCES INC.



Trader's Bank Building
702, 67 Yonge Street
Toronto ON M5E 1J8

Form of Proxy – Annual General Meeting to be held on Monday, September 9, 2024

Appointment of Proxyholder

I/We being the undersigned holder(s) of **Stearman Resources Inc.** hereby appoint **Howard D. Milne, Chief Executive Officer and Director of the Company**, or failing this person, **Steve Mathiesen, Chief Financial Officer and Director of the Company** (together, the "Management Proxyholders")

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 Stearman Resources Inc.** to be held at **Suite 1500 – 1055 W. Georgia Street, Vancouver, British Columbia** at **11.00am PST** or at any adjournment thereof.

1. Number of Directors. To set the number of directors to be elected at the Meeting to at four (4) .		For <input type="checkbox"/>	Against <input type="checkbox"/>
2. Election of Directors.	For	Withhold	For
a. Howard D. Milne	<input type="checkbox"/>	<input type="checkbox"/>	b. Steve Mathiesen
d. Emily Sewell	<input type="checkbox"/>	<input type="checkbox"/>	c. James Place
3. Appointment of Auditors. To appoint Dale Matheson Carr-Hilton LaBonte LLP, Chartered Professional Accountants , as auditor of the Company to hold office until the earlier of the close of the next annual meeting of shareholders of the Company or their earlier resignation or replacement, and to authorize the directors of the Company to set the remuneration to be paid to the auditor.		For <input type="checkbox"/>	Withhold <input type="checkbox"/>
4. Stock Option Plan. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to ratify, confirm and approve the existing 10% rolling stock option plan of the Company, as more particularly set forth in the accompanying Information Circular of the Company.		For <input type="checkbox"/>	Against <input type="checkbox"/>
5. Restricted Share Unit Plan. To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving the Company's new Restricted Share Unit Plan, as more particularly set forth in the accompanying Information Circular of the Company.		For <input type="checkbox"/>	Against <input type="checkbox"/>
6. Other Business. To vote in the proxyholder's discretion on any amendments or variations to the matters identified above or such other business as may properly be brought before the Meeting or any continuation of the Meeting after an adjournment or postponement.		For <input type="checkbox"/>	Against <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

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

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

Proxies must be received by 11.00am PST, on Thursday, September 5, 2024.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the 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 should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit:

<https://vote.odysseytrust.com>

You will require the CONTROL NUMBER printed with your address to the right.

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 <https://odysseytrust.com/ca-en/help/>.

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.