### TRAILBREAKER RESOURCES LTD.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

BXAQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON CLASS

**Holder Account Number** 

C9999999999 IND

Fold

# Form of Proxy - Annual General and Special Meeting to be held on December 16, 2022

# This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. Every holder 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 or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities 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 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 am, PST, on December 14, 2022.

#### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



 Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



 Go to the following web site: www.investorvote.com

Smartphone?
 Scan the QR code to vote now



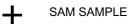
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER 23456 78901 23456



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IND C04



**Appointment of Proxyholder** 

I/We being holder(s) of securities of Trailbreaker Resources Ltd. (the "Corporation") hereby appoint: Daithi Mac Gearailt, or failing this person, Yilu (Lucy) Zhang, or failing this person, Kathryn Casey (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management OR 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 on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at 2110, 650 West Georgia Street, Vancouver, BC on December 16, 2022 at 10:00 am, PST and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	BY HIGH	LIGHTED TEXT OVER THE BOX	ŒS.			•			
1. Number of Directors								For	Against	
To set the number of Directors at five (5).									Ш	
2. Election of Directors	For	Withhol	d	For	Withhold	d		For	Withhold	Fold
01. Daithi Mac Gearailt			02. Yilu Zhang			03. Frank Wheatley				
04. John Kuehne			05. Ewan Webster							
								For	Withhold	
3. Appointment of Auditors										
Appointment of Dale Matheson Ca authorizing the Directors to fix their			P, Chartered Accountants as A	Auditors of the Co	rporation t	for the ensuing year and	j			
								For	Against	
4. Other Business										
To transact such other business as		·								Fold
Signature of Proxyholder				Signature(s)			Date			
I/We authorize you to act in accordanc revoke any proxy previously given with indicated above, and the proxy appo voted as recommended by Manager		DDIM	DDIMMIYY							
Interim Financial Statements - Mark this be like to receive Interim Financial Statements a accompanying Management's Discussion ar mail.  If you are not mailing back your proxy, you n	nd Analysis by	/ <b>L</b>	Annual Financial Statements - Nike to receive the Annual Financia accompanying Management's Dismail.  ve the above financial report(s) by mail	al Statements and cussion and Analysis b	у	glist.				

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### TRAILBREAKER RESOURCES LTD.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

BXAQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON CLASS

**Holder Account Number** 

C9999999999 IND

Fold

# Form of Proxy - Annual General and Special Meeting to be held on December 16, 2022

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- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
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312-588-4290 Direct Dial



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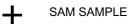
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CONTROL NUMBER 23456 78901 23456



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