



**Electronic Delivery**

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

1. After you vote online at [www.voteproxyonline.com](http://www.voteproxyonline.com) using your control number.
2. Through TSX Trust's online portal, Investor Insite. You may log in or enroll at <https://www.tsxtrust.com/investor-login>

For details go to [www.tsxtrust.com/consent-to-electronic-delivery](https://www.tsxtrust.com/consent-to-electronic-delivery)

**Notice-and-Access**

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis, on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

**NOBLE MINERAL EXPLORATION INC.** has elected to utilize notice-and-access and provide you with the following information:

**Meeting materials are available electronically at [www.sedarplus.ca](http://www.sedarplus.ca) and also at <https://docs.tsxtrust.com/2165>.**

**If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869. In order to receive a paper copy in time to vote before the Meeting, your request should be received by Feb. 17, 2026.**

**VOTING METHOD**

Internet	Go to <a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a> and enter the 12 digit control number 
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1

**Investor InSite**

TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.

To register, please visit: <https://tsxtrust.com/t/investor-hub/forms/investor-insite-registration> and complete the registration form.

For assistance, please contact TSX TRUST INVESTOR SERVICES.

**Mail:** 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

**Tel:** 1-866-600-5869

**Email:** [tsxitis@tmx.com](mailto:tsxitis@tmx.com)

**FORM OF PROXY ("PROXY")**
**NOBLE MINERAL EXPLORATION INC.**  
 (the "Company")

**CONTROL NUMBER: «CONTROL\_NUMBER»**
**Annual General and Special Meeting**  
**Feb. 26, 2026 at 10:00 AM**
**(Canada/Eastern Standard)**
**Virtual meeting as detailed in the notice and management information circular prepared for this meeting.**
**SECURITY CLASS: Common Shares**
**RECORD DATE: Jan. 16, 2026**
**FILING DEADLINE FOR PROXY:**
**Feb. 24, 2026 at 10:00 AM**  
**(Canada/Eastern Standard)**
**APPOINTEES**

 The undersigned hereby appoints **H. Vance White**, whom failing **J. Birks Bovaird**, (the "Management Nominees") or instead of any of them, the following Appointee

PLEASE PRINT APPOINTEE NAME

as proxyholder 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 Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with the voting instructions, if any, provided below.

**- SEE VOTING GUIDELINES ON REVERSE -**
**RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES**
**1. Election of Directors**
**FOR**
**WITHHOLD**

 A) J. Birks Bovaird  
 B) Yvan Champagne  
 C) Michael Newbury  
 D) Samuel Peralta  
 E) H. Vance White

  
  
  
  

  
  
  
  

**2. Appointment of Auditor**
**FOR**
**WITHHOLD**

To appoint MNP LLP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditors.

  

**3. Re-approval of the Amended and Restated 2022 Equity Incentive Plan of the Company**
**FOR**
**AGAINST**

To re-approve the Amended and Restated 2022 Equity Incentive Plan of the Company.


**4. Approval of the Shareholder Rights Plan of the Company**
**FOR**
**AGAINST**

To approve the Shareholder Rights Plan of the Company.

  


PLEASE PRINT NAME

 The Proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

Signature of registered owner(s)

Date(MM/DD/YYYY)

 **Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and Management's Discussion and Analysis.

 **Annual Financial Statements** - Mark this box if you would like to receive Annual Financial Statements and Management's Discussion and Analysis.

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions. If the cut-off time has passed, please fax this side to 416-595-9593

 Check this box if you wish to receive the selected **financial statements** electronically (optional on the Issuer providing via email)

EMAIL