

PROXY

The undersigned, being a member of THE NWT & NUNAVUT CHAMBER OF MINES (the “CHAMBER”) hereby appoints _____ or failing him/her _____ as proxy for the undersigned to attend at and vote for and on behalf of the undersigned at the Chamber’s Annual General Meeting to be held in Yellowknife, NWT on November 25, 2026 and at any adjournments thereof.

SIGNED at _____, this ____ day of _____, 2026

PRINT NAME: _____

COMPANY NAME: _____

(Signature of Member)

NOTE: Every member in good standing has the right to appoint a proxy holder to attend, act and vote for that member at the Annual General Meeting.

Completed proxy forms must be sent to membership@miningnorth.com