MONT ROYAL RESOURCES LIMITED

ODYSSEY

United Kingdom Building
350 – 409 Granville Street
Vancouver BC V6C 1T2

Form of Proxy – Annual General Meeting to be held on Wednesday, November 25, 2026

Appointment of Proxyholder
I/We being the undersigned holder(s) of **Mont Royal Resources Limited** hereby appoint the **Chair of the Meeting**

OR

Print the name of the person you are appointing if this person is someone other than the Chair of the Meeting:

as my/our proxyholder with full power of substitution to attend, act and vote for and on behalf of the holder in accordance with the following directions (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 Meeting** of **Mont Royal Resources Limited** to be held at **Level 1, 1 Alvan Street, Subiaco WA 6008, Australia** on **Wednesday, November 25, 2026** at **9:00am (AWST)** or at any adjournment or postponement of that meeting.

Chair authorised to exercise undirected proxies on remuneration related resolutions: Where I/we have appointed the Chair of the Meeting as my/our proxy (or the Chair becomes my/our proxy by default), I/we expressly authorise the Chair to exercise my/our proxy on Resolution 1 (except where I/we have indicated a different voting intention below) even though Resolution 1 is connected directly or indirectly with the remuneration of a member of key management personnel, which includes the Chair.

Important Note: If the Chair of the Meeting is (or becomes) your proxy you can direct the Chair to vote for or against or abstain from voting on Resolution 1 by marking the appropriate box below.

The Chair of the Meeting intends to vote undirected proxies in favour of all resolutions on which the Chair is entitled to vote, other than Resolution 4, on which the Chair intends to abstain from voting undirected proxies. Unless indicated otherwise by marking the "for", "against" or "abstain" box you will be authorising the Chair to vote in accordance with the Chair's voting intention. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any resolution, in which case an ASX announcement will be made and a press release issued in Canada.

PLEASE NOTE: If you mark the **Abstain** box for a particular resolution, you are directing your proxy not to vote on that resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

		For	Against	Abstain
Resolution 1.	**Remuneration Report**	☐	☐	☐
Resolution 2.	**Re-Election of Director - Mr. Adam Ritchie**	☐	☐	☐
Resolution 3.	**Approval of 10% Placement Facility**	☐	☐	☐
Resolution 4.	**Amendment to Article 6.3 of the Constitution**	☐	☐	☐
Resolution 5.	**Re-insertion of Proportional Takeover Bid Approval Provisions**	☐	☐	☐
Resolution 6.	**Appointment of Auditor**	☐	☐	☐

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

Signature(s): _____ **Date** _____ **MM / DD / YY**

I/we authorise 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 and the Chair of the Meeting is appointed as proxyholder, **this Proxy will be voted in accordance with the Chair's stated voting intentions.**

Interim Financial Statements – Check the box to the right if you would like to RECEIVE interim financial statements and accompanying Management's Discussion and 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. ☐

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 9:00am (AWST), on Monday, 23 November 2026.

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 Chair of the Meeting, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. You may appoint up to two proxies. If you appoint two proxies, you should complete two separate forms of proxy and specify the percentage or number of votes each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both forms of proxy together.
3. 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.
4. This proxy should be signed in the exact manner as the name appears on the proxy.
5. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
6. All of the securities represented by this proxy will be voted or withheld from voting, unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes, 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. **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, the Chair of the Meeting intends to vote undirected proxies in favour of each item of business, other than Resolution 4, on which the Chair intends to abstain from voting undirected proxies.**
8. **This proxy also confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.**
9. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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 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.