(the "Corporation")

Annual and Special Meeting June 18, 2025 at 12:00 PM (Canada/Eastern Daylight) Link: https://virtual-meetings.tsxtrust.com/en/1826 Password: arizona2025 (case sensitive) (the "Meeting")



Voting Instructions - Guidelines and Conditions

The Corporation is providing you the enclosed proxy-related materials for their securityholder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right comer on the reverse). The Voting Instruction Form ('VIF') is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions. In order for these securities to be voted at the Meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this form to provide your voting instructions to us promptly.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE FILING DEADLINE NOTED ON THE REVERSE OF THE VIFOR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

Voting Instructions and Authority - Notes

- 1. THIS VOTING INSTRUCTION FORM IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.
- 2. If you appoint the Management Nominees indicated on the reverse to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendation highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
- 4. If internet voting is available, you can provide your voting instructions on the website (see "Internet" section under "Voting Method").
- 5. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the securityholders of the Corporation.
- 6. This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted. If you want to attend the Meeting and vote in person, write your name in the place provided for that purpose on the reverse of this form. You can also write the name of someone else whom you wish to attend the Meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact your advisor.
- Guidelines for proper execution of the VIF are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

VOTING METHOD	· · · · · · · · · · · · · · · · · · ·
Internet	Go to www.voteproxyonline.com and enter the 12 digit control number
FACSIMILE	416-595-9593
MAIL or HAND	TSX Trust Company 301-100 Adelaide Street West

For assistance, please contact TSX TRUST INVESTOR SERVICES.

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

Tel: 1-866-600-5869 **Email:** tsxtis@tmx.com



VOTING INSTRUCTION FORM ("VIF")

ARIZONA METALS CORP. (the "Corporation")

Annual and Special Meeting
June 18, 2025 at 12:00 PM
(Canada/Eastern Daylight)
Link: https://virtual-meetings.tsxtrust.com/en/

1826 Password: arizona2025 (case sensitive)

SECURITY CLASS: Common Shares

CONTROL NUMBER: «CONTROL_NUMBER»

FILING DEADLINE FOR PROXY:

June 16, 2025 at 12:00 PM (Canada/Eastern Daylight)

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The undersigned hereby appoints Duncan Middlemiss, whom failing Jacques Perron, (the "Management Nominees") or instead of any of them, the following Appointee

RECORD DATE: May 20, 2025

	- S	EE VOTING GUID	ELINES ON REVERSE -		
RESOLUTIONS -	VOTING RECOMM	iendations are i	ndicated by Highlighted text above the boxe	5	
1. Election of Directors	FOR	AGAINST	2. Appointment of Auditor	FOR	WITHHOLD
A) Jacques Perron			Appointment of McGovern Hurley LLP, Chartered Professional Accountants as Auditor		
B) Duncan Middlemiss			of the Corporation for the ensuing year and		
C) Rosa Maria Grace Rojas Espinoza			authorizing the Directors to fix their remuneration.		
D) Katherine Amold			remuneration.		
E) Mike Pilmer					
F) Breanne Beh					
3. Approval of new Omnibus Equity Incentive Plan	FOR	AGAINST	4. Approval of Unallocated Entitlements under the Stock Option Plan	FOR	AGAINST
To consider and, if deemed advisable, approve an ordinary resolution to adopt the new 10% rolling omnibus equity incentive plan of the Corporation (the "omnibus plan resolution"), the full text of which is attached to the accompanying management information circular.			If the omnibus plan resolution is not approved, to pass an ordinary resolution approving all unallocated stock options under the Corporation's existing Stock Option Plan.		
5. Approval of Unallocated Entitlements under the RSU Plan	FOR	AGAINST	6. Approval of Unallocated Entitlements under the DSU Plan	FOR	AGAINST
If the omnibus plan resolution is not approved, to pass an ordinary resolution approving all unallocated restricted share units under the Corporation's existing RSU Plan.			If the omnibus plan resolution is not approved, to pass an ordinary resolution approving all unallocated deferred share units under the Corporation's existing DSU Plan.		

The VIF revokes and supersedes all earlier dated VIF and MUST BE SIGNED

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PLEASE PRINT NAME		Signature of registered owner(s)	Date(MM/DD/YYYY)

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