



VAL-D'OR MINING CORPORATION



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

Form of Proxy – Annual General and Special Meeting to be held on Friday, October 3, 2025

Appointment of Proxyholder

I/We being the undersigned holder(s) of **Val-d'Or Mining Corporation** (the "Company") hereby appoint(s) **Glenn J. Mullan**, the Chairman of the Board, President, Chief Executive Officer, and a director of the Company, or failing this person, **Rico De Vega**, the Chief Financial Officer and Corporate Secretary of the Company

OR

Print the name of the person you are appointing if this person is someone other than the Management 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 all other matters that may properly come before the Annual General and Special Meeting (the "Meeting") of the Company to be held at **2772 chemin Sullivan, Val-d'Or, Québec, and by telephone conference call at 3:00 p.m. Eastern time, on October 3, 2025** or at any adjournment or postponement thereof.

1. Number of Directors. To set the number of directors to be elected at the Meeting at six.						For	Against				
						<input type="checkbox"/>	<input type="checkbox"/>				
2. Election of Directors.		For	Withhold	For	Withhold	For	Withhold				
a.	Louis Doyle	<input type="checkbox"/>	<input type="checkbox"/>	b.	Deborah Honig	<input type="checkbox"/>	<input type="checkbox"/>	c.	Jimmy S.H. Lee	<input type="checkbox"/>	<input type="checkbox"/>
d.	Glenn J. Mullan	<input type="checkbox"/>	<input type="checkbox"/>	e.	Lukas (Luke) C.W. Shewchuk	<input type="checkbox"/>	<input type="checkbox"/>	f.	C. Jens Zinke	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors. To re-appoint McGovern Hurley LLP as the Auditor of the Company for the ensuing year.						For	Withhold				
						<input type="checkbox"/>	<input type="checkbox"/>				
4. Creation of Jimmy S.H. Lee as a Control Person. To approve the creation of Jimmy S.H. Lee as a Control Person of the Company, the details of which are set out in the Company's Information Circular dated August 29, 2025.						For	Against				
						<input type="checkbox"/>	<input type="checkbox"/>				
5. Approval of Amendments to the Stock Option Incentive Plan. To give approval to amendments to the Company's Stock Option Incentive Plan, the details of which are set out in the Company's Information Circular dated August 29, 2025.						For	Against				
						<input type="checkbox"/>	<input type="checkbox"/>				

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

I/we authorize 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, **this Proxy will be voted as recommended by Management.**

Signature(s):

Date

/ /
MM / DD / YY

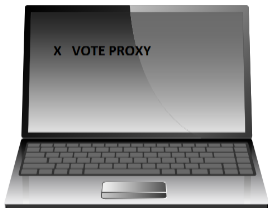
This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 3:00 pm, Eastern Time, on Wednesday, October 1, 2025.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. 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 must sign this proxy with signing capacity stated and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted 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 and, if the holder has 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 to matters identified in the Notice of Meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.
9. Please complete, date and sign your form of proxy and return it to our transfer agent, Odyssey Trust Company, Suite 350, 409 Granville Street, Vancouver, British Columbia V6C 1T2, Attention: Proxy Department; or by facsimile: 1-800-517-4553.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



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 www.odysseycontact.com.

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.