## **NEVADA VANADIUM MINING CORP.**



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on April 18, 2023

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. 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.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, 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. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:30 am, Pacific Time, on April 14, 2023.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



#### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

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Appointment of Proxyholder  I/We being holder(s) of securities of Nevada Vanadium Mining Corp. (the "Corporation") hereby appoint: Daniela Freitas, or failing this person, Andrew Yau, or failing this person, Jorge Martinez (the "Management Nominees")  Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.															
given, as the proxyholder sees fit) and or	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 ven, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held at 1090 Hamilton Street, ancouver, BC V6B 2R9 on April 18, 2023 at 10:30 am, Pacific Time and at any adjournment or postponement thereof.														
VOTING RECOMMENDATIONS ARE IN	OTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.  FOR Against														
1. Number of Directors															
To set the number of Directors at thr	ee (3).														
2. Election of Directors	For	Withhold	i				For	Withhold				I	For	Withhold	Fold
01. John Lee			02. Ha	rald Batis	sta				03. Gr	eg Hall					
													For	Withhold	
3. Appointment of Auditors															
Appointment of Mao & Ying, LLP, as	Auditors	of the Co	rporation	for the e	ensuing y	ear and au	thorizing tl	ne Director	s to fix tl	neir remun	eration.			ш	
															Fold
Signature of Proxyholder						Sign	ature(s)				Date				
I/We authorize you to act in accordance v revoke any proxy previously given with re indicated above, and the proxy appoin voted as recommended by Manageme	spect to the spect	he Meetina.	If no voti	ina instru	ctions ar	e l						) [ [	1	<u>YY</u>	

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by



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

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Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.



