BOLT METALS CORP.



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

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Friday, December 30, 2022

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.

Proxies submitted must be received by 9:00 am, Pacific Time, on December 28, 2022.

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

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



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



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

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

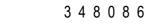
I/We being holder(s) of securities of E "Corporation") hereby appoint: Ranje Steve Vanry, or failing this person, Sear Nominees")	et Sundher	, or failing t	his person,	OR	Print the na appointing i other than t Nominees li	if this pers he Manag	son is som ement	u are eone					
as my/our proxyholder with 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 jiven, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held virtually via live audio conference at 1-888-886-7786 on December 30, 2022 at 9:00 am, Pacific Time and at any adjournment or postponement thereof.													
VOTING RECOMMENDATIONS ARE I	NDICATED	by <mark>high</mark> i	IGHTED TEXT OVE	ER THE E	BOXES.								
									For	Against			
1. Number of Directors													
To set the number of Directors at 5.													
2. Election of Directors											 Fold		
	For	Withhold	1			For	Withhold		For	Withhold			
01. Ranjeet Sundher			02. Steve Vanry	/				03. Sean Bromley					
04. J. Garry Clark			05. Geoffrey Fie	elding									
									For	Withhold			
3. Appointment of Auditors									_	_			
To appoint Davidson & Company Ll at a remuneration to be fixed by the			ssional Accountar	nts as au	iditors to hold	d office ur	ntil the nex	t annual meeting of shareholde	ers				
									For	Against			
4. Stock Option Plan										_			
To consider and, if deemed advisation stock option plan of the Company.	le, pass, v	with or wit	hout amendment,	an ordin	ary resolutio	n adoptin	g and re-a	pproving the 10% rolling incent	tive				
											Fold		

Signature of Proxyholder	Signature(s)		Date				
I/We authorize you to act in accordance with my/our instructions set out revoke any proxy previously given with respect to the Meeting. If no voti indicated above, and the proxy appoints the Management Nominee voted as recommended by Management.	above. I/We hereby ing instructions are s, this Proxy will be						
like to receive Interim Financial Statements and Ilike to receive	Financial Statements - Mark this box if you would eceive the Annual Financial Statements and analysis by						
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.							

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