

AMERICAN CREEK RESOURCES LTD.

(the "Company")

FORM OF PROXY

Annual General and Special Meeting to be held on August 28, 2025, at 10:00 AM (Vancouver Time)
15th Floor – 1111 West Hastings Street, Vancouver, BC V6E 2J3
(the "Meeting")

Proxies must be received by **10:00 AM** (Vancouver Time) on **August 26, 2025**

The undersigned hereby appoints **DARREN BLANEY, CEO, President and Director** of the Company, or failing him, **ROBERT EDWARDS, CFO, Corporate Secretary and Director**, or failing him, **KATHLEEN MACINNES**, the Company's solicitor (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT

1. Number of Directors

To fix the number of directors of the Company at four (4).

FOR

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AGAINST

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2. Election of Directors

- a) Darren Blaney
- b) Robert Edwards
- c) Dennis Edwards
- d) Tobin Wood

FOR

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WITHHOLD

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3. Re-Appointment of Auditor

To re-appoint Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, of Vancouver, British Columbia, as the Company's auditor for the ensuing year and to authorize the Directors to fix their remuneration

FOR

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WITHHOLD

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4. Continued Use of Stock Option Plan

To consider and if deemed advisable, pass an ordinary resolution, substantially in the form set out in the accompanying Information Circular, approving the continued use of the Company's stock option plan.

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5. Amendments to Certain Stock Options

To consider and, if deemed advisable, to approve, with or without amendment, an ordinary resolution of disinterested shareholders to approve the amendments, including re-pricing, of certain stock options previously granted to insiders of the Company.

FOR

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AGAINST

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6. Arrangement Resolution

To consider and, if deemed advisable, to approve, with or without amendment, a special resolution of the shareholders of the Company (the "**Arrangement Resolution**") to be passed by at least (a) 66% of the votes cast by shareholders present or represented by proxy and entitled to vote at the Meeting; and (b) a simple majority of the votes cast on the Arrangement Resolution by the shareholders present or represented by proxy and entitled to vote at the Meeting, excluding for this purpose votes attached to the common shares beneficially held by, or over which control or direction is exercised by, shareholders who are required to be excluded in accordance with Section 8.1 of Multilateral Instrument 61-101 — *Protection of Minority Security Holders in Special Transactions*, the full text of which Arrangement Resolution is set out in Appendix "B" to the accompanying management information circular (the "**Information Circular**"), approving a statutory plan of arrangement involving the Company, Tudor Gold Corp. (the "**Purchaser**") and shareholders of the Company under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia), whereby, among other things, the Purchaser will acquire all of the issued and outstanding common shares of the Company, all as more particularly described in the Information Circular.

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AGAINST

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7. Transact Any Other Business

To transact any other business which may properly come before the meeting and any adjournment or postponement thereof.

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This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s)

Date (MM/DD/YYYY)

Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR+ at www.sedarplus.ca.

I am currently a security holder of the Company and as such request the following:

Interim Financial Statements with MD&A – Check the box to the right if you would like to **RECEIVE** interim financial statements and accompanying Management's Discussion & Analysis by mail.

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Annual Financial Statements with MD&A – 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.


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Proxy Voting – Guidelines and Conditions

1. THIS PROXY IS SOLICITED BY MANAGEMENT OF THE COMPANY.
2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations 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.
4. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled “*Please print appointee name*”, the name of the person to be appointed, who need not be a security holder of the Company.
5. The proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that properly come before the meeting or any adjournment or postponement thereof.
6. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date noted on the reverse, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.
8. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

Voting Methods

INTERNET	<p>Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown above.</p> <p>To vote using your smartphone, please scan this QR code below:</p> 
EMAIL	proxy@olympiatrust.com
FACSIMILE	(403) 668-8307
MAIL	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6