EXPLOITS DISCOVERY CORP.



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on Tuesday, October 28, 2025

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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 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.

Fold

Proxies submitted must be received by 10:00 a.m., Eastern Standard Time on Friday, October 24, 2025.

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.





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

ı	
_	

Appointment of Proxyholder

I/We being holder(s) of securities of Exploits Discovery Corp. (the "Corporation") hereby appoint: Jeff Swinoga, CEO, or failing this person, Fiona Flitzmaurice, CFO (the "Management Nominees")

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 on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at 199 Bay Street, Suite 5300, Commerce Court West, Toronto, Ontario, Canada M5L 1B9, on Tuesday, October 28, 2025 at 10:00 a.m. EST and at any adjournment or postponement thereof.

							For	Against	
1. Number of Directors								П	
To set the number of Director	s at five.								
2. Election of Directors	For	Withho	d	For	Withhole	d	For	Withhold	Fo
01. Jeff Swinoga			02. Rod Husband			03. Larry Short			
04. Siri Genik			05. Douglas Cater						
							For	Withhold	
 Appointment of Auditors Appointment of Davidson & C the Directors to fix their remur 		Chartered	Professional Accountants as	Auditors of the Cor	poration fo	or the ensuing year and authori	zing		
							For	Against	
4. Approval Of Newfoundlar									
To approve, by special resolu claims in Newfoundland, all as)% interes	t in all of the Company's minera	al L	Ш	
							For	Against	
5. Other Matters To transact such further or other.	ner business as	may prop	erly come before the Meeting	g or any adjournme	ent or adjo	urnments thereof.			Fol
Signature of Drownholds				Signature(s)		Date			
Signature of Proxyholder			and not also a 1000 beach.	Signature(s)		Date			
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.				Recognition of the control of the co) / MW .				
				Signing Capacity	/				
Interim Financial Statements - Mark like to receive Interim Financial Staten accompanying Management's Discuss mail.	nents and		Annual Financial Statements - like to receive the Annual Financ accompanying Management's Dimail.	Mark this box if you wou	uld				

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.



A R 1

