FORM OF PROXY

Control Number:	
Shares to Vote:	
Meeting Date:	**February 26, 2026**
Record Date:	**January 30, 2026**
Proxy Deadline:	**February 24, 2026**

This proxy is solicited on behalf of the management of **EnviroMine Inc.** (the"Corporation") and is for use at the Annual General and Special Meeting of shareholders to be held in hybrid format at the office of **AGM Connect, 372 Bay Street, Suite 1800, Toronto, Ontario** and online at www.AGMCMeeting.com on **Thursday, February 26, 2026** at **2:00 pm (EST)**.

Please vote your shares prior to the Proxy Deadline listed above using one of the following options:

VOTING METHODS	
INTERNET	Go to www.AGMCVote.com and enter your 12-digit control number.
EMAIL	voteproxy@agmconnect.com
MAIL	AGM Connect, 1800-372 Bay Street, Toronto, ON M5H 2W9

The undersigned, being a shareholder of the Corporation hereby appoints, Andrew Glatzmayer, Co-Founder & President & CEO of the Corporation, or failing him, Jonathan (Jon) Armes, Co-Founder of the Corporation, or instead of either of them, the following appointee:

Please Print Appointee Name *Please Print Email of Appointee*

as proxyholder for and 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.

-PLEASE SEE VOTING GUIDELINES ON REVERSE-

1.	**APPOINTMENT OF AUDITORS** To re-appoint RSM Canada LLP, Chartered Accountants, as auditors of the corporation and to authorize the directors to fix their remuneration.	FOR ☐	WITHHOLD ☐
2.	**NUMBER OF DIRECTORS** To consider and, if thought appropriate, to pass with or without variation, a special resolution increasing the number of directors of the Corporation from two (2) to four (4).	FOR ☐	AGAINST ☐
3.	**ELECTION OF DIRECTORS**	FOR	WITHHOLD
	a. Jonathan Armes	☐	☐
	b. Andrew Glatzmayer	☐	☐
	c. Donald Lefresne	☐	☐
	d. James Forbes	☐	☐
4.	**AMENDMENT OF ARTICLES OF INCORPORATION** To consider and, if thought appropriate, to pass, with or without variation, a special resolution pursuant to Section 125 (3) of the OBCA authorizing the directors of the Corporation to determine from time to time the number of directors of the Corporation.	FOR ☐	AGAINST ☐
5.	**NEW BY-LAW** To consider and, if thought appropriate, to pass, with or without variation, a special resolution of the shareholders, approving and enacting a new by-law to be described as By-Law No. 3 of the Corporation, providing for certain rights of first refusal and other rights and obligations among and between the holders of the common shares as more particularly described in the management information circular.	FOR ☐	AGAINST ☐

Please Print Name *Signature of Shareholder* *Dated*

This Proxy MUST BE SIGNED. This signed Proxy revokes and supersedes all previously dated and signed proxies.

PROXY VOTING GUIDELINES

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, they will vote in favour of each resolution. 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 shareholder has the right to appoint a person other than management designees specified to represent them at the meeting or any postponement or adjournment thereof. Such right may be exercised by completing the proxy appointee information section located on the front side of this proxy form page. The appointed proxyholder need not be a shareholder of the Corporation.

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 must be signed by the shareholder named on the front side of this proxy. If the shareholder is a Corporation, the proxy must be executed by an officer of the Corporation or an attorney duly authorized thereof.

7. If the proxy is not dated, it is deemed to bear the date of its mailing to the shareholders of the Company.

8. To be valid, this proxy must be filed using one of the Voting Methods and must be received by AGM Connect before the date noted on the front side of this proxy, or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays, and Holidays in the city of Toronto, Ontario excluded) before the time of the adjournment or postponement of the meeting.

CONDITIONS

If any amendments or variations to the matters referred to above or any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment(s) thereof, or if any other matters which are not known to management should properly come before the meeting or any adjournment(s) thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in according with the best judgement of such persons.

Late proxies may be accepted or rejected by the Chairman of the meeting in his or her sole discretion.

REQUEST FOR FINANCIAL STATEMENTS

ENVIROMINE INC.

FISCAL YEAR: 2025

National Instrument *51-102 – Continuous Disclosure Obligations*, requires that the Issuer send annually to the registered holders of its securities a request form to allow the registered holders to elect ***not*** to receive a copy of the Company's annual financial statements for the *Current Year*. If you ***do not*** wish to receive the Company's annual financial statements or other selective security holder communications, please complete and return this form.

☐ IF THIS IS AN ADDRESS CHANGE, PLEASE CHECK THE BOX AND PROVIDE YOUR NEW ADDRESS BELOW.		
New address:		
I DO NOT WISH TO RECEIVE THE FOLLOWING:		
☐ Annual Financial Statements with MD&A	☐ Interim Financial Statements with MD&A	
SHAREHOLDER REGISTRATION (PLEASE PRINT)		
Name:	Street Address:	
City:	Prov/State:	Postal/Zip Code:
Country:	Email Address*:	

If you wish to receive these documents, please return this completed form to AGM Connect by mail using the envelope provided or by email: support@agmconnect.com

Rather than receiving financial statements by mail, you may choose to view these documents on

I HEREBY CERTIFY that I am a registered shareholder of the Corporation, and as such, request that my name be placed on the Corporation's mailing list in respect to its annual and/or interim financial statements and the corresponding MD&A for the current financial year.

** By providing an e-mail address, you are consenting to the delivery of Corporation information and financial reports in PDF electronic format to the provided e-mail address. In the event that the electronic delivery fails, the documents will be sent by ordinary mail. In order to remove yourself from this list at any time (either email or ordinary mail) please send your written request to support@agmconnect.com.*