## INLAND EXPLORATIONS LTD.



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 and Special Meeting to be held on Friday, January 27, 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 10:00 am, Pacific Time, on Wednesday, January 25, 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 Inland Explorations Ltd. (the "Corporation") hereby appoint: Dale McClanaghan, or failing this person, Scott Steeds, or failing this person, Lindsay Bottomer (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 and Special Meeting of shareholders of the Corporation to be held at Suite 500 – 666 Burrard St., Vancouver, BC on Friday, January 27, 2023 at 10:30 am, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS	ARE INDICATED	BY <mark>HIGH</mark>	<u>lighted text</u> over the bo	XES.						For	Against	
1. Number of Directors												
To set the number of Director	s at three (3).									Ш		
2. Election of Directors	For	Withhold	i	For	With	ihold				For	Withhold	Fold
01. Scott Steeds			02. Dale McClanaghan			0:	3. Lindsay Botto	mer				
										For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of DeVisser Gra	y LLP as Audito	rs of the C	Corporation for the ensuing y	ear and authoriz	ng the D	irectors	to fix their remu	neration.				
4. Special Inland Amalgama	tion Resolution	n								For	Against	
To approve the arm's length a ("Inland") pursuant to an ama												
5. Stock Option Plan										For	Against	
To ratify, and approve a Resudescribed in the accompanying			Plan, should the Amalgamat	ion be approved	and app	rove an	y amendments	thereto, a	s			
6. Ratify and Approve Prior	Acts									For	Against	
RESOLVED: Approval, confir shareholders.	mation and ratifi	ication of a	all acts, deeds and things do	ne by the directo	rs and of	fficers si	ince the last me	eting of				Fold
										For	Against	
7. <b>Proxyholder Authority</b> To grant the proxyholder to vo	ote at his/her dis	scretion or	any other business or amer	ndment or variati	on to the	previou	s resolutions.					
Signature of Proxyholde				Signature(s)				Dat	te			
I/We authorize you to act in acco revoke any proxy previously give indicated above, and the proxy voted as recommended by Mar	n with respect to the ma	he Meetina	If no voting instructions are						<u> </u>	1	YY	
Interim Financial Statements - Mark like to receive Interim Financial Stater accompanying Management's Discus mail.	nents and '		Annual Financial Statements - like to receive the Annual Financ accompanying Management's D mail.	cial Statements and								

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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