

# CHEMESIS INTERNATIONAL INC.

## Form of Proxy – Special Meeting to be held on June 21, 2022



United Kingdom Building  
350 – 409 Granville St  
Vancouver, BC V6C 1T2

### Appointment of Proxyholder

I/We being the undersigned holder(s) of **Chemesis International Inc.** (the “**Company**”) hereby appoint **Eli Dusenbury**, Chief Financial Officer of the Company, or failing this person, **Aman Parmar** a director of the Company, or failing this person, **Josh Rosenberg**, President and a director of the Company (collectively, 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 all other matters that may properly come before the **Special Meeting of Chemesis International Inc.** to be held at **Suite 2800 - 666 Burrard Street, Vancouver, British Columbia, V6C 2Z7, at 10:00 a.m., Pacific Time**, or at any adjournment thereof.

<b>1. Change of Business and Option to Acquire a Mineral Property.</b> To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, the full text of which is provided in "Particulars of Matters to be Acted Upon — Change of Business and Option to Acquire a Mineral Property" of the Management Information Circular for this Special Meeting, approving a change of the Company's business from an cannabis issuer to a mining issuer.	<b>For</b> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/>
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<b>2. Consolidation.</b> To consider and, if deemed advisable, to approve, with or without variation, a special resolution, the full text of which is provided in "Particulars of Matters to be Acted Upon — Share Consolidation" of the Management Information Circular for this Special Meeting, authorizing the consolidation of the issued and outstanding common shares of the Company on the basis of one (1) post-consolidation common share of the Company for every two (2) pre-consolidation common shares of the Company, as more particularly described in Management Information Circular for this Special Meeting.	<b>For</b> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/>
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**Authorized Signature(s) – This section must be completed for your instructions to be executed.**

**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, **this Proxy will be voted as recommended by Management.**

	/ / <b>MM / DD / YY</b>
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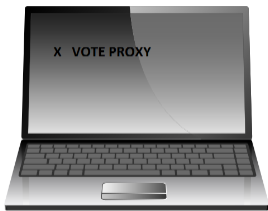
**This form of proxy is solicited by and on behalf of Management.**

**Proxies must be received by 10:00 a.m., Pacific Time, on June 17, 2022.**

**Notes to Proxy**

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**



**To Vote Your Proxy Online please visit:**  
<https://login.odysseytrust.com/pxlogin>

**You will require the CONTROL NUMBER printed with your address to the right.**

**If you vote by Internet, do not mail this proxy.**

**To request the receipt of future documents via email, you may do so online when voting your proxy. Registered shareholders may request access to Securityholder Online services at [www.odysseycontact.com](http://www.odysseycontact.com).**

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. A return envelope has been enclosed for voting by mail.