# KIWETINOHK ENERGY CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on Wednesday, May 21, 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.

#### Proxies submitted must be received by 9:00 am, (Mountain Time), on Friday, May 16, 2025.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- 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**

I/We being holder(s) of securities of Kin "Corporation") hereby appoint: Kevin E this person, Patrick Carlson, Chief Execut Nominees")	rown, Cha	ir of the Boa	ard, or failing		Print the name of the appointing if this pers other than the Manage Nominees listed herei	ion is som ement					
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and on Energy Corp. 250 – 2 Street SW, 17th Flc	ubstitution all other m or Confere	and to atter atters that r ence Center	nd, act and to vote nay properly come , Calgary, AB on W	for and on before the /ednesday,	behalf of the holder in a Annual General and S May 21, 2025 at 9:00 a	accordance pecial Mee am (Mount	e with the follow eting of shareh ain Time), and	ving directio olders of the at any adjou	n (or if no dire Corporation t urnment or pos	ctions have l o be held at stponement	been Kiwetinohk hereof.
VOTING RECOMMENDATIONS ARE IN	DICATED	BY <mark>HIGHLI</mark>	GHTED TEXT OVE	er the BC	DXES.						
1. Election of Directors	For	Against			For	Against				For	Against
01. Kevin Brown			02. Beth Reimer	r-Heck			03. Judith	Athaide			
04. Patrick Carlson			05. Leland Corb	pett			06. Colin E	ergman			
07. Kaush Rakhit			08. Steven Sinc	lair			09. John V	/helen			
10. Alicia Kilmer											
										For	Withhold
2. Appointment of Auditors											
Appointment of Deloitte LLP, Charter	ed Profes	sional Acc	ountants as Aud	litors of the	e Corporation for the	ensuing	year.				
										For	Against
<ol> <li>Approval of Performance Warran</li> <li>Ordinary resolution of shareholders ( more particularly set forth in the Infor</li> </ol>	on a disin	terested b rcular.	asis) approving a	an amendi	ment to the expiry da	ite of cert	ain performa	nce warran	ts, all as		
Signature of Proxyholder	ture of Proxyholder				Signature(s)				Date		
I/We authorize you to act in accordance w revoke any proxy previously given with re- indicated above, and the proxy appoint voted as recommended by Managemer If you are voting on behalf of a corpora designation of office, e.g., ABC Inc. pe						DD / MM / YY					
					Signing Capacity						
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail.	-		NOT like to receive	the Annual	- Mark this box if you woul Financial Statements and Discussion and Analysis by						
If you are not mailing back your proxy, you may	register onli	ine to receive	the above financial re	eport(s) by m	ail at www.computershare	.com/mailing	glist.				
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