MINES ABCOURT INC. (the "Corporation")

Annual General Meeting
Dec. 10, 2025 at 10:00 AM (Canada/Eastern Standard)
The offices of Lavery, de Billy at 1, Place Ville Marie, Suite 4000, Montreal, QC (the "Meeting")



# Electronic Delivery

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

- 1. After you vote online at <a href="https://www.voteproxyonline.com">www.voteproxyonline.com</a> using your control number.
- 2. Through TSX Trust's online portal, Investor Insite. You may log in or enroll at <a href="https://www.tsxtrust.com/investor-login">https://www.tsxtrust.com/investor-login</a>

For details go to www.tsxtrust.com/consent-to-electronic-delivery

### Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis, on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

MINES ABCOURT INC. has elected to utilize notice-and-access and provide you with the following information:

Meeting materials are available electronically at  $\underline{www.sedarplus.ca}$  and also at  $\underline{https://docs.tsxtrust.com/2395}$ .

If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869. In order to receive a paper copy in time to vote before the Meeting, your request should be received by Dec. 1, 2025.

# **Proxy Voting - Guidelines and Conditions**

- 1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. 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. This proxy confers discretionary authority on the person named to vote in their discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. The securityholder has a right to appoint a person or company to represent the securityholder at the Meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation.
- To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Corporation.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, noted on the reverse or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chair of the Meeting in their discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
- 8. If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- Guidelines for proper execution of the proxy are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

VOTING METHOD	
Internet	Go to www.voteproxyonline.com and enter the 12 digit control number
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1

### Investor inSite

TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.

To register, please visit: <a href="https://tsxtrust.com/t/investor-hub/forms/investor-insite-registration">https://tsxtrust.com/t/investor-hub/forms/investor-insite-registration</a> and complete the registration form.

For assistance, please contact TSX TRUST INVESTOR SERVICES.

Mail: 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

Tel: 1-866-600-5869
Email: tsxtis@tmx.com



FORM OF PROXY ("PROXY")

MINES ABCOURT INC. (the "Corporation")

Annual General Meeting Dec. 10, 2025 at 10:00 AM (Canada/Eastern Standard) The offices of Lavery, de Billy at 1, Place Ville

Marie, Suite 4000, Montreal, QC SECURITY CLASS: Common Shares

s RECORD DATE: Oct. 21, 2025

CONTROL NUMBER: «CONTROL\_NUMBER»

FILING DEADLINE FOR Dec. 8, 202
PROXY: (Canada/Ea

Dec. 8, 2025 at 10:00 AM (Canada/Eastern Standard)

Α	P	D	O	IN	IT	Е	Ξ.

The undersigned hereby appoints	Pascal Hamelin,	President and CEO	whom failing	René Branchaud,	Director	(the "Manage	ment Nominees")	or instead	of any of them
the following Appointee									

PLEASE PRINT APPOINTEE NAME

as proxyholder 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, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with the voting instructions, if any, provided below.

#### - SEE VOTING GUIDELINES ON REVERSE -RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES 1. Election of Directors FOR WITHHOLD 2. Appointment of Auditor FOR WITHHOLD Appointment of Raymond Chabot Grant Thornton LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors A) René Branchaud B) Loïc Bureau C) Eric Gratton to fix their remuneration. D) Pascal Hamelin E) François Mestrallet F) Noureddine Mokaddem G) Chad Williams

The Proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED

PLEASE PRINT NAME		Signature of registered owner(s)	Date(MM/DD/TTTT)
Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and Management's Discussion and Analysis.  If you are casting your vote online and wish to receive financial statements, please cout-off time has passed, please fax this side to 416-595-9593	omple	Annual Financial Statements – Mark this box if you would li Annual Financial Statements and Management's Discussion and the the online request for financial statements following your voting	Analysis.

Annual General Meeting
Dec. 10, 2025 at 10:00 AM (Canada/Eastern Standard)
The offices of Lavery, de Billy at 1, Place Ville Marie, Suite 4000, Montreal, QC (the "Meeting")



#### Voting Instructions - Guidelines and Conditions

The Corporation is providing you the enclosed proxy-related materials for their securityholder Meeting. Your name, address and information about your security holdings have been obtained in accordance with applicable securities regulations from the intermediary holding them on your behalf (which is identified by name, code or identifier in the information on the top right comer on the reverse). The Voting Instruction Form ('VIF') is to enable your vote to be submitted on the stated matters. Please complete, sign, date and return the VIF. Unless you appoint yourself or a delegate to attend the Meeting and vote, your securities can be voted only by Management Nominees in accordance with your instructions.

We are prohibited from voting these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions. In order for these securities to be voted at the Meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this form to provide your voting instructions to us promptly.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities

THIS VOTING INSTRUCTION FORM SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS. YOUR VOTING INSTRUCTIONS MUST BE RECEIVED NO LATER THAN THE FILING DEADLINE NOTED ON THE REVERSE OF THE VIFOR THE EQUIVALENT TIME BEFORE THE TIME AND DATE OF ANY ADJOURNMENT OR POSTPONEMENT OF THE MEETING.

# **Voting Instructions and Authority - Notes**

- 1. THIS VOTING INSTRUCTION FORM IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION.
- 2. If you appoint the Management Nominees indicated on the reverse to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendation highlighted for each Resolution on the reverse. 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.
- The appointment of the Management Nominees or another Appointee gives them discretion to vote on any other matters that may properly come before the Meeting.
- 4. If internet voting is available, you can provide your voting instructions on the website (see "Internet" section under "Voting Method").
- 5. To be valid, this VIF must be signed. Please date the VIF. If the VIF is not dated, it is deemed to bear the date of mailing to the securityholders of the Corporation.
- 6. This form does not convey any right to vote in person at the Meeting. We urge you to read the above instructions, and the Information Circular prior to completing, signing and returning the VIF so that your securities can be voted. If you want to attend the Meeting and vote in person, write your name in the place provided for that purpose on the reverse of this form. You can also write the name of someone else whom you wish to attend the Meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, contact your advisor.
- Guidelines for proper execution of the VIF are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

#### **Notice-and-Access**

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**MINES ABCOURT INC.** has elected to utilize notice-and-access and provide you with the following information:

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Mail: 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

Tel: 1-866-600-5869
Email: tsxtis@tmx.com



**VOTING INSTRUCTION FORM ("VIF")** 

MINES ABCOURT INC. (the "Corporation")

CONTROL NUMBER: «CONTROL\_NUMBER»

Annual General Meeting
Dec. 10, 2025 at 10:00 AM
(Canada/Eastern Standard)
The offices of Lavery, de Billy at 1, Place Ville
Marie, Suite 4000, Montreal, QC

SECURITY CLASS: Common Shares

RECORD DATE: Oct. 21, 2025

FILING DEADLINE FOR PROXY:

Dec. 8, 2025 at 10:00 AM (Canada/Eastern Standard)

# **APPOINTEES**

The undersigned hereby appoints	Pascal Hamelin,	President and CEO	whom failing	René Branchaud,	Director	(the "Manage	ment Nominees")	or instead	of any of them
the following Appointee									

PLEASE PRINT APPOINTEE NAME

as proxyholder 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, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with the voting instructions, if any, provided below.

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The VIF revokes and supersedes all earlier dated VIF and MUST BE SIGNED

PLEASE PRINT NAME		Signature of registered owner(s)	Date(MM/DD/1111)
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and Management's Discussion and Analysis.	<u>'</u> _	Annual Financial Statements - Mark this box if you would Annual Financial Statements and Management's Discussion and	d Analysis.
If you are casting your vote online and wish to receive financial statements, please co cut-off time has passed, please fax this side to $416-595-9593$	mple	te the online request for financial statements following your voting	, instructions. If the



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MINES ABCOURT INC. has elected to utilize notice-and-access and provide you with the following information: Meeting Date and Time: Dec. 10, 2025 10:00 AM Canada/Eastern Standard Meeting Location: The offices of Lavery, de Billy at 1, Place Ville Marie, Suite 4000, Montreal, QC Meeting materials are available electronically at <a href="https://docs.tsxtrust.com/2395">www.sedarplus.ca</a> and also at <a href="https://docs.tsxtrust.com/2395">https://docs.tsxtrust.com/2395</a>.

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Please follow the instructions accompanying the Voting Instruction Form you receive with respect to returning it.

Disclosure regarding matters to be voted on may be found in the following Sections of the Information Circular.

- 1. ELECTION OF DIRECTORS
- 2. APPOINTMENT OF AUDITOR

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ou should review the Information Circular before voti	ng.					
vww.tsxtrust.com VANCOUVER CALGARY TORONTO MONTRÉAL						
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Request for Financial Statements	MINES ABCOURT (Corporation) 2025	INC.				
n accordance with National Instrument 51-102 - Contin copy of our annual financial statements and correspond corresponding MD&A, or both.						
F YOU WISH TO RECEIVE THESE DOCUMENTS		ing the financial statements by manning the SEDAR+ website at www.				
THIS COMPLETED FORM TO:  TSX Trust Company 301 - 100 Adelaide Street West Toronto ON M5H 4H1 or fax to 416-595-9593	such, request that my i	I HEREBY CERTIFY that I am a registered and/or beneficial holder 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.				
Annual Financial Statements with MD&A		Interim Financial Statements with MD	&A			
FIRST NAME	LAST N	AME				
ADDRESS	CITY					
PROVINCE/STATE PC	OSTAL/ZIP CODE	COUNTRY				
Si	gnature of Security holder	DATE (MM/DD/YYYY)				