



Your vote matters – here's how to vote!

You may vote online or by phone instead of mailing this card.



Votes submitted electronically must be received by 11:59 pm PT, on October 28, 2026.

Online
Go to www.investorvote.com/EMUS or scan the QR code – login details are located in the shaded bar below.



Phone
Call toll free 1-800-652-VOTE (8683) within the USA, US territories and Canada



Save paper, time and money!
Sign up for electronic delivery at www.investorvote.com/EMUS

Using a black ink pen, mark your votes with an X as shown in this example. Please do not write outside the designated areas.



2026 Annual Meeting Proxy Card

▼ IF VOTING BY MAIL, SIGN, DETACH AND RETURN THE BOTTOM PORTION IN THE ENCLOSED ENVELOPE. ▼

A Proposals – The Board of Directors recommend a vote FOR all the nominees listed and FOR Proposals 2 and 3.

1. Election of Directors:

	For	Withhold		For	Withhold		For	Withhold
01 - Dr. Quinton Hennigh	☐	☐	02 - Brian C. Savage	☐	☐	03 - Dr. Henry Sandri	☐	☐
04 - Steve Durbin	☐	☐	05 - Tyson Hall	☐	☐	06 - Michèle McCarthy	☐	☐
07 - Sylvia Chen	☐	☐						

2. Appointment of Auditor

TO APPOINT PricewaterhouseCoopers LLP as auditors of the Corporation for the ensuing fiscal year and to authorize the directors of the Corporation to fix the auditors' remuneration;

For ☐ Against ☐ Abstain ☐

3. TO CONSIDER, and if deemed advisable, to approve, with or without variation, an ordinary resolution to approve certain amendments to the Corporation's omnibus equity incentive plan, as set forth in the accompanying management information circular of the Corporation in respect of the Meeting.

For ☐ Against ☐ Abstain ☐

B Authorized Signatures – This section must be completed for your vote to count. Please date and sign below.

Please sign exactly as name(s) appears hereon. Joint owners should each sign. When signing as attorney, executor, administrator, corporate officer, trustee, guardian, or custodian, please give full title.

Date (mm/dd/yyyy) – Please print date below.

/ /

Signature 1 – Please keep signature within the box.

Signature 2 – Please keep signature within the box.

2026 Annual Meeting of Electric Metals (USA) Limited

October 29, 2026, 1:00 pm PT
1100 - 1199 West Hastings Street, Vancouver, BC, Canada, V6E 3T5

Upon arrival, please present this admission ticket and photo identification at the registration desk.

Have questions? Please call 1-800-736-3001.

Important notice regarding the Internet availability of proxy materials for the Annual Meeting of Shareholders.
The material is available at: www.investorvote.com/EMUS



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Proxy – Electric Metals (USA) Limited



Notice of 2026 Annual Meeting of Shareholders

Proxy Solicited by Board of Directors for Annual Meeting – October 29, 2026, 1:00 pm PT

Natasha Tsai and Denise Lok, or any of them, each with the power of substitution, are hereby authorized to represent and vote the shares of the undersigned, with all the powers which the undersigned would possess if personally present, at the Annual Meeting of Shareholders of Electric Metals (USA) Limited to be held on October 29, 2026, 1:00 pm PT or at any postponement or adjournment thereof.

Shares represented by this proxy will be voted by the shareholder. If no such directions are indicated, the Proxies will have authority to vote **FOR** the election of the Board of Directors and **FOR** items 2 and 3.

In their discretion, the Proxies are authorized to vote upon such other business as may properly come before the meeting.

(Items to be voted appear on reverse side)

C Non-Voting Items

Change of Address – Please print new address below.

Comments – Please print your comments below.

