



000001

Mr A Sample
Designation (if any)
Add1
Add2
add3
add4
add5
add6

Security Class
COMMON

Holder Account Number
C1234567890 IND

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Form of Proxy - Annual and Special Meeting to be held on Tuesday, October 31, 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 Friday, October 27, 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 123456789012345



Appointment of Proxyholder

I/We being holder(s) of securities of Canada Silver Cobalt Works Inc. (the "Corporation") hereby appoint: Frank J. Basa, CEO & Director, or failing this person, Tina Whyte, Secretary (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.

[Empty box for appointing name]

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 3028 Quadra Court, Coquitlam, BC V3B 5X6 on Tuesday, October 31, 2023 at 10:00 am (Pacific Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

Table with columns: For, Against, Name, For, Against, Name, For, Against. Includes candidates: Frank J. Basa, Dianne Tookenay, Daniel Barrette, Matthew Halliday, Ronald Goguen, Sr.

2. Appointment of Auditor

Appointment of McGovern Hurley LLP, Chartered Professional Accountants, as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix its remuneration.

3. Stock Option Plan

Ratify and approve the Corporation's Stock Option Plan and authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange.

4. Approval of an Amendment to Quorum for Shareholders' Meetings

Adopt a resolution confirming an amendment to By-Law No. 1 of the Corporation so as to change the quorum requirement for shareholders' meetings from 5% to 15% of the Corporation's outstanding shares, as more fully described in the management information circular of the Corporation.

5. Change of Corporate Name

Adopt a special resolution authorizing an amendment to the Articles of the Corporation so as to change the name of the Corporation to "Nord Precious Metals Mining Inc." or such other name as may be selected by the Board of Directors of the Corporation in its discretion.

6. Share Consolidation

Adopt a special resolution authorizing an amendment to the Articles of the Corporation so as to, if deemed advisable by the Board of Directors of the Corporation, consolidate, no later than twelve months from the date of the Meeting, the issued and outstanding common shares of the Corporation on the basis of one common share for a maximum of every ten common shares issued and outstanding.

7. Plan of Arrangement

Adopt a special resolution approving a plan of arrangement pursuant to the Canada Business Corporations Act which involves, among other things, the transfer by the Corporation of the Graal Property to Coniagas Battery Metals Inc. ("CBM") in exchange for 24 million common shares and 12 million common share purchase warrants of CBM and the distribution by the Corporation of approximately 11,749,200 common shares and 5,874,600 warrants of CBM to the shareholders of the Corporation, as more fully described in the management information circular of the Corporation.

8. Approval of Reduction of Stated Capital

Adopt a special resolution authorizing the Corporation to reduce the stated capital of the issued and outstanding common shares in the capital of the Corporation by an amount necessary for the Corporation to meet the solvency test in subsection 192(2) of the Canada Business Corporations Act in connection with the plan of arrangement, as more fully described in the management information circular of the Corporation.

9. Coniagas Battery Metals Inc. - First Seed Financing

Subject to the approval of the special resolution approving the plan of arrangement, consider and, if deemed appropriate, adopt a resolution authorizing the CBM First Seed Financing (as defined in the management information circular of the Corporation) by Coniagas Battery Metals Inc., which resolution must be approved by a simple majority of votes cast by the "Disinterested Shareholders" (as defined in the management information circular of the Corporation) as required by the TSX Venture Exchange, as more fully described in the management information circular of the Corporation.

10. Coniagas Battery Metals Inc. - Second Seed Financing

Subject to the approval of the special resolution approving the plan of arrangement, consider and, if deemed advisable, adopt, with or without variation, a resolution authorizing and approving the CBM Second Seed Financing (as defined in the management information circular of the Corporation), which resolution must be approved by a simple majority of votes cast by the "Disinterested Shareholders" (as defined in the management information circular of the Corporation) as required by the TSX Venture Exchange, as more fully described in the management information circular of the Corporation.

11. Coniagas Battery Metals Inc. Omnibus Equity Incentive Plan

Subject to the approval of the special resolution approving the plan of arrangement, adopt a resolution approving an omnibus equity incentive plan for Coniagas Battery Metals Inc., as more fully described in the management information circular of the Corporation.

Signature of Proxyholder

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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

Signature(s)

Date

[Signature box]

MM / DD / YY

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

[Interim box]

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

[Annual box]

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/maillinglist.