

**DRYDEN GOLD CORP.**  
**(the “Company”)**

**PROXY**

**THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE CORPORATION**

The undersigned registered shareholder of the Company (the “**Shareholder**”) hereby appoints CLARENCE (TREY) WASSER, or failing whom, SCOTT KELLY, or in place of the foregoing: \_\_\_\_\_ as nominee of the undersigned to attend, vote and act for and on behalf of the undersigned at the annual and special meeting of the shareholders of the Company to be held on December 12, 2023 at 10:30 a.m. (Vancouver Time) (the “**Meeting**”) at Suite 2500 – 700 West Georgia Street, Vancouver, British Columbia V7Y 1B3, and at any adjournment or adjournments thereof, to the same extent and with the same power as if the undersigned were present at the said meeting or any adjournment or adjournments thereof, and without limiting the generality of the power hereby conferred, the nominee is specifically directed to vote the shares represented by this proxy as follows:

1. to set the number of directors for the ensuing year at four (4):  
For \_\_\_\_\_ Against \_\_\_\_\_
2. to elect Clarence Wasser as a director of the Company for the ensuing year:  
For \_\_\_\_\_ Withhold \_\_\_\_\_
3. to elect Scott Kelly as a director of the Company for the ensuing year:  
For \_\_\_\_\_ Withhold \_\_\_\_\_
4. to elect Jason Jessup as a director of the Company for the ensuing year:  
For \_\_\_\_\_ Withhold \_\_\_\_\_
5. to elect Christina McCarthy as a director of the Company for the ensuing year:  
For \_\_\_\_\_ Withhold \_\_\_\_\_
6. to appoint Davidson & Company LLP as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditors:  
For \_\_\_\_\_ Withhold \_\_\_\_\_
7. to approve a special resolution authorizing the amalgamation of the Company with 1317223 B.C. Ltd., the text of which is set out in the Notice of Annual and Special Meeting of Shareholders accompanying this form of proxy:  
For \_\_\_\_\_ Against \_\_\_\_\_

With respect to amendments or variations to any matter described above and any other matters which may properly come before the Meeting, **I hereby confer discretionary authority on the person who votes and acts on my behalf hereunder to vote with respect to the particular matter as he or she thinks fit.**

DATED the \_\_\_\_\_ day of December, 2023.

\_\_\_\_\_  
Signature of Shareholder

PRINT NAME: \_\_\_\_\_

**PLEASE REFER TO THE BACK OF THIS FORM OF PROXY FOR IMPORTANT VOTING INSTRUCTIONS**

### Instructions for Voting Proxy

1. This Proxy is solicited by the Management of the Company.
2. **A shareholder has the right to appoint a person (who need not be a shareholder) other than the person designated in this proxy to attend and act for him and on his behalf at the Meeting. Such right may be exercised by printing in the space provided the name of the person to be appointed, in which case only the person so named may vote the shares at the Meeting.**
3. This proxy must be executed by the Shareholder or his attorney authorized in writing or, if the Shareholder is a corporation, by a duly authorized officer or attorney of the corporation. If the proxy is executed by an attorney for an individual Shareholder or by an officer or an attorney of a corporate Shareholder, the instrument so empowering the officer or attorney, as the case may be, or a notarial copy thereof, must accompany the proxy instrument.
4. The common shares 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 of the Company.
5. To be effective, this proxy must be received by the Company **care of CAS Corporate Governance Services Inc., Suite 600, 815 – 8<sup>th</sup> Avenue SW, Calgary, AB T2P 3P2**, no later than forty-eight (48) hours (excluding Saturdays, Sundays or holidays) before the time fixed for the Meeting or any adjournment thereof. Proxies may also be submitted by fax to **403-543-2191**, or by **email to Micheline Cloutier at [micheline@cascorp.ca](mailto:micheline@cascorp.ca)**.
6. Please also refer to detailed instructions for voting and revocation of this Proxy contained in the accompanying information circular.