

# Chicane Capital II Corp. (the "Company")

## Form of Proxy ("Proxy")

Record Date: June 16, 2026

Control Number:

Meeting Date: July 31, 2026

Proxy Deadline: July 29, 2026

Shares to Vote:

### FORM OF PROXY - ANNUAL GENERAL & SPECIAL MEETING TO BE HELD ON JULY 31, 2026

Please vote your shares prior to Deadline listed below using one of the following options:

1. Online at [www.voteproxy.ca](http://www.voteproxy.ca) and by registering using your control number provided above;
2. By fax by sending your voting instructions to 416-360-7812; or
3. By emailing [info@marrellitrust.ca](mailto:info@marrellitrust.ca); or
4. By returning the completed proxy form via letter mail to Marrelli Trust Company Limited, c/o DSA Corporate Services LP., 82 Richmond Street East, 2nd Fl., Toronto, Ontario M5C 1P1.

### **This Form of Proxy is solicited by and on behalf of Management.**

#### Notes to the 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. If you wish to appoint a person or company other than the persons 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 appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**PROXIES SUBMITTED MUST BE RECEIVED BY 10:00 AM, TORONTO TIME, ON JULY 29, 2026**

**APPOINTEE(S)**

We, being holder(s) of securities of CHICANE CAPITAL II CORP. hereby appoints John Travaglini, CEO, CFO, Corporate Secretary and Director, whom failing, Paul Wood, Director, or instead of any of them, the following appointee:

**OR** If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space.

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General & Special Meeting of shareholders of CHICANE CAPITAL II CORP. to be held Friday, July 31, 2026, at 10:00 a.m. (Toronto Time), at the offices of Bennett Jones LLP, Suite 3400, One First Canadian Place, 100 King Street West, Toronto, Ontario M5X 1A4.

**VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**

**1. Election of Directors**

- a.) John Travaglini
- b.) Osman Ahmed
- c.) Paul Wood

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**2. Appointment of Auditors**

To re-appoint MNP LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to fix their remuneration.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

**3. Confirming Stock Option Plan**

To confirm approval of the Company's stock option plan, whereby the Company is authorized to grant stock options of up to 10% of its issued and outstanding common shares, from time to time, as more particularly described in Schedule "B" in the Information Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

**This PROXY MUST BE SIGNED. This signed PROXY revokes and supersedes all previously dated and signed proxies.**

Signature of Registered Holder

Please Print Name	Date (mm/dd/yyyy)
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**FINANCIAL STATEMENTS REQUEST**

In accordance with securities regulations, shareholders may elect annually to receive financial statements, or a notice advising how to access financial statements, if they so request. If you wish to receive such mailings, please mark your selection.

**INTERIM FINANCIAL REPORTS**

Mark the box to the right if you would like to RECEIVE Interim Financial Statements and accompanying Management's Discussion & Analysis by mail.

**ANNUAL FINANCIAL REPORT**

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

**To request the receipt of future documents via email, you may contact Marrelli Trust Company Limited at [info@marrellitrust.ca](mailto:info@marrellitrust.ca).**