HIGHROCK RESOURCES LTD.
(the "Company")
Form of Proxy ("Proxy")

Record Date:	July 27, 2026
Control Number:	
Meeting Date:	September 2, 2026
Proxy Deadline:	August 31, 2026
Shares to Vote:	

FORM OF PROXY – ANNUAL GENERAL AND SPECIAL MEETING TO BE HELD ON SEPTEMBER 2, 2026

Notice is hereby given that an annual general and special meeting (the "Meeting") of shareholders of Highrock Resources Ltd. (the "Company") will be held on Wednesday, September 2, 2026, at the hour of 10:00 a.m. (Eastern time), at the office of Irwin Lowy LLP at 217 Queen Street West, Suite 401, Toronto, Ontario M5V 0R2.

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

By Mail or Hand Delivery:
Marrelli Trust Company Limited, c/o DSA Corporate Services LP
82 Richmond Street East
Toronto, Ontario M5C 1P1

By Email:
info@marrellitrust.ca
You will need to provide your 15-digit control number located on this form of Proxy.

By Internet:
https://linkstar.marrellitrust.ca/pxlogin
You will need to provide your 15-digit control number located on this form of Proxy.

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 MUST BE RECEIVED NOT LATER THAN 10:00 A.M. (EASTERN TIME) ON MONDAY, AUGUST 31, 2026.

APPOINTEE(S)

We, being holder(s) of Common Shares of Highrock Resources Ltd., hereby appoint Derrick Dao, Chief Executive Officer and Director, or failing him, Anthony Roodenburg, President and Director, or instead of either 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 vote in accordance with the following directions, or, if no directions have been given, as the appointee sees fit, and in respect of any amendments or variations to the matters identified in the Notice of Meeting and any other matters that may properly come before the annual general and special meeting of shareholders of Highrock Resources Ltd. to be held on Wednesday, September 2, 2026, at the hour of 10:00 a.m. (Eastern time), at the office of Irwin Lowy LLP at 217 Queen Street West, Suite 401, Toronto, Ontario M5V 0R2, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	For	Against
1. Number of Directors To pass, with or without variation, an ordinary resolution fixing the number of directors of the Company at four (4).	☐	☐

	For	Withhold
2. Election of Directors		
a. Anthony Roodenburg	☐	☐
b. Derrick Dao	☐	☐
c. James Pirie	☐	☐
d. Michael Power	☐	☐

	For	Withhold
3. Appointment of Auditors To appoint HDCPA Professional Corporation as auditors of the Company to hold office until the next annual meeting of shareholders and to authorize the directors to fix their remuneration.	☐	☐

THIS PROXY MUST BE SIGNED. This signed Proxy revokes and supersedes all previously dated and signed proxies relating to the Meeting.

Signature of Registered Holder

Please Print Name

Date (mm/dd/yyyy)

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.