marrelli
Trust Company Limited

HIGHROCK RESOURCES LTD.
(the "Company")
Voting Instruction Form ("VIF")

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

VOTING INSTRUCTION FORM ("VIF") – 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 submit your voting instructions before the deadline specified below using one of the following methods:

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 the 15-digit control number located on this VIF.

NON-REGISTERED SHAREHOLDERS

1. We are sending you the enclosed proxy-related materials relating to a meeting of holders of the class of securities held on your behalf by the intermediary identified above. Your securities may be voted only in accordance with your instructions. To attend and vote at the Meeting, you or another person must be appointed as proxyholder by following the instructions in this VIF.
2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. 3.If you wish to attend the Meeting and vote as proxyholder, insert your name in the space provided on this VIF. You may instead insert the name of another person whom you wish to appoint to attend and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a corporation set out the full legal name of the corporation, the name and position of the person giving voting instructions on behalf of the corporation and the address for service of the corporation.
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. When properly signed and delivered, the Common Shares represented by this VIF will be voted or withheld from voting in accordance with your instructions. If you do not provide a voting instruction in respect of a matter, the Common Shares will not be voted on that matter.
7. This VIF confers discretionary authority on the appointed proxyholder to vote as the proxyholder sees fit 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 Meeting or any adjournment or postponement thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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

PROXYHOLDER APPOINTMENT

The undersigned, being the beneficial owner of Common Shares of Highrock Resources Ltd., hereby instructs the intermediary to appoint Derrick Dao, Chief Executive Officer and Director, or failing him, Anthony Roodenburg, President and Director, or instead of either of them, the following person as proxyholder:

OR

If you wish to attend and vote at the Meeting, insert your name in this space to appoint yourself as proxyholder. To appoint another person to attend and vote on your behalf, insert that person's name.

as my/our proxyholder 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.

1. Number of Directors	For	Against
To pass, with or without variation, an ordinary resolution fixing the number of directors of the Company at four (4).	☐	☐
2. Election of Directors	For	Withhold
a. Anthony Roodenburg	☐	☐
b. Derrick Dao	☐	☐
c. James Pirie	☐	☐
d. Michael Power	☐	☐
3. Appointment of Auditors	For	Withhold
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.	☐	☐

IF MUST BE SIGNED. This signed VIF revokes and supersedes all previously dated and signed voting instructions relating to the M

Signature of Authorized Signatory

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.