TINTINA MINES LIMITED
(the "Corporation")

Form of Proxy ("Proxy")

Record Date:	July 15, 2026
Control Number:	
Meeting Date:	August 21, 2026
Proxy Deadline:	August 19, 2026
Shares to Vote:	

FORM OF PROXY - ANNUAL GENERAL & SPECIAL MEETING TO BE HELD ON AUGUST 21, 2026

Please vote your shares prior to the deadline set forth below using one of the following options:

1. Online at 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; 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). If you appoint a third-party proxyholder, you MUST contact Marrelli Trust at info@marrellitrust.ca or 416-361-0737 by 10:00 a.m. (Toronto Time) on August 19, 2026, to register your proxyholder and obtain a control number for virtual access. Failure to do so will result in your proxyholder not being able to participate.

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 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.

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 the accompanying management information circular (the "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.

PROXIES SUBMITTED MUST BE RECEIVED BY 10:00 AM, TORONTO TIME, ON AUGUST 19, 2026

APPOINTEE(S)

We, being holder(s) of securities of TINTINA MINES LIMITED hereby appoints Stefan Jochum, Director of the Corporation, whom failing, Carmelo Marrelli, Director of the Corporation, or instead of any of them, the following appointee:

OR

If you wish to attend virtually 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 on all other matters that may properly come before the Annual General & Special Meeting of shareholders of TINTINA MINES LIMITED to be held Friday, August 21, 2026, at 10:00 a.m. (Toronto Time), virtually via live audio webcast online at https://linkstar.marrellitrust.ca/pxlogin, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors

To elect four (4) directors of the Corporation for the ensuing year.

	For	Withhold
a) Juan Enrique Rassmuss	☐	☐
b) Stefan Jochum	☐	☐
c) Carmelo Marrelli	☐	☐
d) Vicente Irarrazaval	☐	☐

2. Re-Appointment and Remuneration of Auditors

	For	Withhold
To re-appoint Stern & Lovrics LLP as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration.	☐	☐

3. Ratification, Confirmation and Approval of Stock Option Plan

	For	Against
To ratify, confirm and approve the Corporation's Stock Option Plan.	☐	☐

4. Minority Interest Acquisition Approval

	For	Against
To consider and, if deemed appropriate, approve by ordinary resolution the Corporation's proposed transaction with the minority shareholders of Andean Belt Resources SpA, as more particularly described in the Information Circular.	☐	☐

5. Control Person Approval

	For	Against
To consider and, if deemed appropriate approve by ordinary resolution GMC SPV Equity 01 Inc. becoming a "Control Person" of the Corporation, as more particularly described in the Information Circular.	☐	☐

6. Management Change Approval

	For	Against
To consider and, if deemed appropriate approve by ordinary resolution the proposed reconstitution of the board of directors and senior management of the Corporation, which is considered to be a "Change of Management", as more particularly described in the Information Circular.	☐	☐

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)

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.