# ANFIELD ENERGY INC.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on June 13, 2025

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 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. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting 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 body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. 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.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

### VIFs submitted must be received by 11:00 am, (Pacific Time) on June 11, 2025.

## VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

## To Vote Using the Internet

- Go to the following web site:
  www.investorvote.com
- Smartphone? Scan the QR code to vote now.



### If you vote by the Internet, DO NOT mail back this VIF.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet are the only methods by which a holder may choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose to vote using the Internet.

To vote by the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

## Appointee(s)

/We being holder(s) of securities of Au "Corporation") hereby appoint: Laara S Sam Cole (the "Management Nominees")	Shaffer, or	e <b>rgy Inc. (the</b> failing this p	e OR erson, OR	If you wish to a someone else print your nam appointee in th reverse).	to attend o e or the na	n your beh me of your	alf,			
as my/our appointee to attend, act and to properly come before the Annual and Spe Time) and at any adjournment or postpor	ecial Meet	ing of shareh	th the following directio olders of the Corporation	n (or if no directic on to be held at 2	ons have be 200, 885 W	en given, as lest Georgia	the appointee se Street, Vancouve	ees fit) and on all oth er, BC on June 13, 2	ner matters that 2025 at 11:00 a	may m, (Pacific
VOTING RECOMMENDATIONS ARE IN	DICATED	BY HIGHLI	GHTED TEXT OVER T	HE BOXES.						
									For	Against
1. Number of Directors										
To set the number of Directors at Eig	ght.									
2. Election of Directors	For	Withhold			For	Withhold	I		For	Withhold
01. Corey Dias			02. Joshua Bleak				03. Ken Mush	ninski		
04. John Eckersley			05. Don Falconer				06. Stephen L	unsford		
07. Laara Shaffer			08. Ross McElroy							
									For	Withhold
3. Appointment of Auditors										
Appointment of Dale Matheson Carr their remuneration.	Hilton La	Bonte, LLP	as Auditors of the C	orporation for t	he ensuing	year and	authorizing the	Directors to fix		
									For	Against
4. Incentive Plan										
To approve the adoption of a new on		σοπινο μαι								
Authorized Signature(s) – This section must be completed for your instructions to be executed. I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, and the VIF appoints the Management Nominees, this VIF will be voted as recommended by Management. If you are voting on behalf of a corporation you are required to provide your name and					Signature(s)			Date		
								00	1 MM 1	YY
designation of office, e.g., ABC Inc. pe					ing Capacity	1				
Interim Financial Statements - Mark this box ike to receive Interim Financial Statements and accompanying Management's Discussion and mail.	d Analysis by		Annual Financial State like to receive the Annua accompanying Manager mail.	al Financial Stateme nent's Discussion a	ents and nd Analysis b	у				
f you are not mailing back your VIF, you may r		4 7 3 4		by mail at www.col	mputersnare.	Ū	AR1			+

Fold

Fold