# Discoverysilver

**Discovery Silver Corp.** (the "Company")

Special Meeting Thursday, March 27, 2025 at 11:00 a.m. ET 100 King Street West, Suite 3400, Toronto, Ontario, M5X 1A4 (the "Meeting")

### **Electronic Delivery**

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

- After you vote online at <a href="https://www.meeting-vote.com">https://www.meeting-vote.com</a> using your 13-digit control number.
- Through TSX Trust's online portal, Investor Central. You may log in or enroll at services.tsxtrust.com/edelivery

VOTING METHOD	
INTERNET	Go to https://www.meeting-vote.com and enter the 13 digit control numbers above
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company  BY MAIL: Proxy Department, P.O. Box 721, Agincourt, ON M1S 0A1  BY HAND: 301 - 100 Adelaide Street West, Toronto, Ontario, M5H 4H1

#### **Investor Centra**

TSX Trust Company offers at no cost to holders, the convenience of secure 24hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.

To register, please visit: <a href="https://www.tsxtrust.com/icreg">https://www.tsxtrust.com/icreg</a> and complete the registration form.

For assistance, please contact TSX TRUST INVESTOR SERVICES.

Mail: 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

Tel: 1-800-387-0825 or 416-682-3860 Email: <u>shareholderinquiries@tmx.com</u>

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### Proxy Voting – Guidelines and Conditions

- 1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the meeting or any adjournment or postponement thereof.
- 5. The securityholder has a right to appoint a person or company to represent the securityholder at the meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Company.
- To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, noted on the reverse or in the case of any adjournment or postponement of the meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chair of the meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
- If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.



## FORM OF PROXY ("PROXY")

Discovery Silver Corp. (the "Company")

Special Meeting Thursday, March 27, 2025 at 11:00 a.m. ET 100 King Street West, Suite 3400, Toronto, Ontario, M5X 1A4

SECURITY CLASS: COMMON RECORD DATE: February 14, 2025

FILING DEADLINE FOR PROXY: Tuesday March 25, 2025 at 11:00 a.m. ET

APPOINTEES
The undersigned hereby appoints Tony Makuch, Chief Executive Officer of the Company, whom failing Andreas L'Abbé, Chief Financial Officer of the
Company (the "Management Nominees"), or instead of any of them, the following Appointee
Please print appointee name
as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the
undersigned were personally present at the said meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any,
provided below.
- SEE VOTING GUIDELINES ON REVERSE -
- SEE VOTING GUIDELINES ON REVERSE -
RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES
1. Share Issuance Resolution AGAINST
To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution, the full text of which is disclosed in the accompanying management information circular of the Company (the "Circular") approving the issuance of up to 123,616,667 common shares in the capital of the Company in connection with the acquisition by the Company of 100% of the issued and outstanding common shares of a newly created entity, Dome Mine Ltd., from Goldcorp Canada Ltd. ("Goldcorp") in accordance with the terms of the share purchase agreement dated January 27, 2025 between the Company and Goldcorp, and as more particularly described in the Circular.

This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED