



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

Security Class

Holder Account Number

# Form of Proxy - Annual General and Special Meeting to be held on Wednesday, May 24, 2023

## This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxv

- 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 or any adjournment or postponement thereof. If you wish to appoint a person or company other than the Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 3. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 4. 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.
- 5. The securities represented by this proxy will be voted in favor 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 and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 6. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 7. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 2:00 pm (Pacific Time), on May 19, 2023.

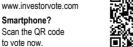
# VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone



Go to the following web site: www.investorvote.com Smartphone? 1-866-732-VOTE (8683) Toll Free





You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



You can attend the meeting virtually by visiting the URL provided on the back of this document

If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

to vote now

#### CONTROL NUMBER

### **Appointment of Proxyholder**

| We being holder(s) of securities of Imperial Metals Corporation (the     |  |
|--|--|
| "Company") hereby appoint: Pierre Lebel, or failing this person, Brian   |  |
| Kynoch, or failing this person, Darb Dhillon (the "Management Nominees") |  |

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/ImperialMetals and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an Invite Code to gain entry to the online meeting. meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Company to be held virtually at https://www.meetnow.global/MJ69Q6T on Wednesday, May 24, 2023 at 2:00 pm, Pacific Time and at any adjournment or postponement thereof.

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#### VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

| 1. Election of Directors   | For        | Withhold  |   | For       | Withhold      |                                | For | Withhold | Fold |
|--|------------|-----------|---|-----------|---------------|--------------------------------|-----|----------|------|
| 01. Carolyn D. Anglin  |            |           | 02. J. Brian Kynoch   |           |               | 03. Pierre Lebel               |     |          |      |
| 04. Larry G. Moeller   |            |           | 05. Janine North  |           |               | 06. James P. Veitch            |     |          |      |
| 07. Edward A. Yurkowski  |            |           |   |           |               |                                |     |          |      |
|  |            |           |   |           |               |                                | For | Withhold |      |
| 2. Appointment of Auditors<br>Appointment of Deloitte LLP as Audit | ors of the | e Company | / for the ensuing year and authorizing  | the Direc | tors to fix t | heir remuneration.             |     |          |      |
|  |            |           |   |           |               |                                | For | Against  |      |
|  | atement I  |           | npany of the Share Purchase Plan to in<br>d in the accompanying management ir |           |               | um contribution that employees |     |          |      |

Signature of Proxyholder

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

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Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mai

mail

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by

Signature(s)

Information Circular - Mark this box if you would like to receive the Information Circular by mail for the next securityholders' meeting.

Date

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist





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