



# GROUNDING LITHIUM CORP.



Traders Bank Building  
702, 67 Yonge Street  
Toronto, ON M5E 1J8

## Form of Proxy – Annual General and Special Meeting to be held on February 15, 2024

### Appointment of Proxyholder

I/We being the undersigned holder(s) of Grounded Lithium Corp. hereby appoint Gregg Smith, CEO or failing this person, Greg Phaneuf, SVP Corporate Development & CFO.

OR

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

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 all other matters that may properly come before the Annual General and Special Meeting of Grounded Lithium Corp. to be held at **500, 400 – 5<sup>th</sup> Ave SW Calgary, AB (2<sup>nd</sup> level conference level), on February 15, 2024 at 2:00 p.m. (Calgary time)** or at any adjournment thereof.

<b>1. Fixing the Number of Directors.</b> Fix the number of directors to be elected at the Meeting at five (5).		<b>For</b> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/>
<b>2. Election of Directors.</b>	<b>For</b>	<b>Withhold</b>	
<b>a. Gregg Smith</b>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>b. Greg Phaneuf</b>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>c. John Wright</b>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>d. Mark McMurray</b>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>e. Dave Antony</b>	<input type="checkbox"/>	<input type="checkbox"/>	
<b>3. Appointment of Auditors.</b> To appoint MNP LLP as the auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix their remuneration.	<b>For</b> <input type="checkbox"/>	<b>Withhold</b> <input type="checkbox"/>	
<b>4. Equity Incentive Plan.</b> To consider, and if deemed advisable, pass, with or without variation and subject to TSX Venture Exchange approval, an ordinary resolution to approve the Company's equity incentive plan.	<b>For</b> <input type="checkbox"/>	<b>Against</b> <input type="checkbox"/>	

to transact such other business as may be properly brought before the Meeting or any adjournments thereof.

**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 proxy previously given with respect to the Meeting. If no voting instructions are indicated above, **this Proxy will be voted as recommended by Management.**

**Signature(s):** \_\_\_\_\_ **Date** \_\_\_\_\_

/ /  
**MM / DD / YY**

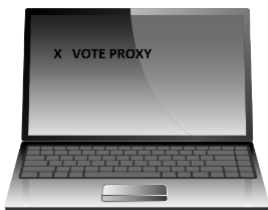
**This form of proxy is solicited by and on behalf of Management of Grounded Lithium Corp.**

**Proxies must be received by 2:00 p.m., (Calgary time) on February 13, 2024.**

**Notes to Proxy**

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 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.
6. The securities represented by this proxy will be voted or withheld from voting, 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.
7. This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

**INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:**



**To Vote Your Proxy Online please visit:**

<https://login.odysseytrust.com/pxlogin> and click

**VOTE**

on **CONTROL NUMBER** printed with your address to the right.

If you vote by Internet, **do not mail** this proxy.

Shareholder Address and Control Number Here

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at [info@odysseytrust.com](mailto:info@odysseytrust.com).

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. A return envelope has been enclosed for voting by mail.