



Appointment of Proxyholder

I/We, being holder(s) of common shares of Bullion Gold Resources Corp. (the "Company") hereby appoint: **Simon Britt, President and Chief Executive Officer of the Company, or failing this person, Martin Nicoletti, Chief Financial Officer of the Company (the "Management Nominees")**, or

Print the name of the person you are appointing if this person is someone other than the individuals listed above

as proxyholder of the undersigned, to attend, act and vote on behalf of the undersigned in accordance with the below direction (or if no directions have been given, as the proxyholder sees fit) on all the following matters and any other matter that may properly come before the annual and special meeting of shareholders of the Company to be held **in person** at 410 St-Nicolas, Suite 236, Montreal, Quebec or **virtually** at: <https://teams.microsoft.com/meet/235671981449258?p=QIBvuX21leSo48d9pl> (Meeting Number: 235 671 981 449 258, Meeting Passcode: jT3qY6KQ) or by teleconference via the Canada Toll Free Number: 1-888-603-7710 (Meeting Number: 721 588 936#) on Monday, June 22, 2026 at 2:00 p.m. (Eastern Daylight Time) (the "Meeting") and at any and all adjournments or postponements thereof in the same manner, to the same extent and with the same powers as if the undersigned were personally present, with full power of substitution.

Management recommends voting **FOR** the following Resolutions. Please use a dark black pencil or pen.

1. Election of Directors	<i>FOR</i>	<i>WITHHOLD</i>
1. Simon Britt	<input type="checkbox"/>	<input type="checkbox"/>
2. Jérémie Fournier	<input type="checkbox"/>	<input type="checkbox"/>
3. Luc Gervais	<input type="checkbox"/>	<input type="checkbox"/>
4. Éliane Grant	<input type="checkbox"/>	<input type="checkbox"/>
5. Gilles Laverdière	<input type="checkbox"/>	<input type="checkbox"/>
6. Jean-David Moore	<input type="checkbox"/>	<input type="checkbox"/>
7. Mylène Vallières	<input type="checkbox"/>	<input type="checkbox"/>
 2. Appointment of Auditor	 <i>FOR</i>	 <i>WITHHOLD</i>
To appoint Raymond Chabot Grant Thornton LLP as Auditor of the Company for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>
 3. Stock Option Plan	 <i>FOR</i>	 <i>AGAINST</i>
To approve by ordinary resolution, the Company's new 10% rolling Stock Option Plan as set out in the Information Circular for the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. You may also go to TSX Trust Company website <https://services.tsxtrust.com/financialstatements> and input code 1270a.

- I would like to receive quarterly financial statements and the MD&A
- I would like to receive the annual financial statements and the MD&A

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 FOR a matter by Management's appointees or, if you appoint another proxyholder, as such other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by 2:00 p.m. (Eastern Daylight Time) on June 18, 2026.

Proxy Form – Annual and Special Meeting of Shareholders of Bullion Gold Resources Corp. to be held on June 22, 2026 (the “Meeting”)

Notes to Proxy

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed. If the signatory is acting in a fiduciary or representative capacity, please provide full particulars of such appointment and authority.

2. **Except where a shareholder chooses to vote his or her shares by proxy using the telephone, a shareholder has the right to appoint a person to attend and act for him or her and on his or her behalf at the Meeting other than the persons designated in this Proxy.** Such right may be exercised by filling in the name of such person in the blank space provided on the other side of this proxy. A person appointed as nominee to represent a shareholder need not be a shareholder of the Company. Any person appointed as proxyholder must attend the Meeting to vote.

3. The shares represented by this proxy will be voted for, against or withheld from voting on each of the matters described herein, as applicable, in accordance with the instructions of the shareholder on any ballot that may be called for and, if the shareholder has specified a choice with respect to any matter to be acted on, the shares will be voted accordingly.

4. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the accompanying notice of meeting and management information circular (“**Management Information Circular**”) or other matters that may properly come before the Meeting or any adjournment or postponement thereof, in each case to the extent permitted by law, whether or not the amendment or variation or other matter is routine and whether or not the amendment, variation or other matter is contested. 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.

5. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

6. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Management Information Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

7. If a security is held by two or more individuals, any one of them who attends or is represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them attends or is represented by proxy, they must vote together in respect of such security.

All holders should refer to the Management Information Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

THIS PROXY IS SOLICITED BY AND ON BEHALF OF THE COMPANY'S MANAGEMENT.

How to Vote

INTERNET

- Go to www.meeting-vote.com
- Cast your vote online
- View Meeting documents

TELEPHONE

Use any touch-tone phone, call toll free in Canada and United States at **1-888-489-7352** and an agent will help you vote online.

To vote by Internet or telephone you will need your control number. If you vote by Internet or telephone, do not return this proxy.

To vote using your smartphone, please scan this QR Code →



MAIL OR EMAIL

- Complete and return your signed proxy in the envelope provided or send to:

TSX Trust Company
P.O. Box 721
Agincourt, ON M1S 0A1

- You may alternatively email your proxy to proxyvote@tmx.com.

An undated proxy is deemed to bear the date on which it is mailed by Management to you.

If you wish to receive investor documents electronically in the future, please visit www.tsxtrust.com/edelivery to enrol.

All proxies must be received by 2:00 p.m. (Eastern Daylight Time) on June 18, 2026.