TRIFECTA GOLD LTD.



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 Thursday, December 28, 2023

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

Notes to proxy

- 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. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, 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. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 9:00 am, (Pacific Time) on Friday, December 22, 2023.

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

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



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



- To Receive Documents Electronically
- You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

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

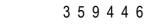
Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse 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.

CONTROL NUMBER

I/We being holder(s) of securities of Trifecta Gold Ltd. (the "Company") hereby appoint: Richard Drechsler, the President and Chief Executive Officer of the Company, or failing this person, Glenn R. Yeadon, the Secretary of the Company (the "Management Nominees")					appointing if t other than the	nt the name of the person you are pointing if this person is someone her than the Management minees listed herein.]
as my/our proxyholder with full power of given, as the proxyholder sees fit) and c 1100 Melville Street, Vancouver, BC on	on all other	matters that	t may properly con	ne before t	the Annual Gener	al and S	Special Mee	eting of	sharehold	ers of the	n (or if no dir Company to	rections have b be held at S	e been Suite 510 –	
VOTING RECOMMENDATIONS ARE I	NDICATE) by <mark>high</mark> i	LIGHTED TEXT O	VER THE	BOXES.									
												For	Against	
1. Number of Directors														
To set the number of Directors at five	/e (5).													
2. Election of Directors	For	Withhole	d			For	Withhold	d				For	Withhol	Fold
01. Richard Drechsler			02. Rosie Moo	ore				03.	Bradley S	hisler				
04. Rachele Gordon			05. Kai Hoffma	ann										
												For	Withhol	d
3. Appointment of Auditors														
Appointment of Baker Tilly WM LLF Directors to fix their remuneration.	', Chartere	ed Profess	sional Accountan	its, as Au	ditors of the Co	mpany	for the en	suing	year and	authoriz	ing the			
												For	Against	
4. Renewal of Incentive Stock Op	tion Plan	1												
To consider and, if thought advisab fully disclosed in the Information Cir						e Com	pany's Inc	centive	Stock Op	otion Pla	in, as more			
												For	Against	
5. Discretionary Authority														
To grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.														
5 1 5 5			,											Fold
Signature of Proxyholder					Signature(s)						Date			
I/We authorize you to act in accordance with my/our instructions set out above. I/ revoke any proxy previously given with respect to the Meeting. If no voting instr indicated above, and the proxy appoints the Management Nominees, this Pr voted as recommended by Management.					are					DD	DIMMIYY			
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements ar accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	nd d Analysis by	,	like to receive the accompanying M mail.	e Annual Fir Ianagement	nts - Mark this box if nancial Statements a 's Discussion and A y mail at www.comp	ind nalysis b	у	rec		ormation C	lark this box if ircular by mail	you would like for the next	to]





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