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## STANDARD URANIUM LTD.



## Form of Proxy – Annual General and Special Meeting to be held on Tuesday, March 26, 2024

United Kingdom Building 350 – 409 Granville St Vancouver, BC V6C 1T2

Appointment of Proxyholder  I/We being the undersigned holder(s) of Standard Uranium Ltd. hereby appoint Jon I  failing this person, Carson Halliday.	Bey, or <b>OR</b>		e person you are appo nan the Management N		
as my/our proxyholder with full power of substitution and to attend, act, and to vote for have been given, as the proxyholder sees fit) and all other matters that may properly 918 – 1030 W. Georgia Street, Vancouver, BC, V6E 2Y3 on Tuesday, March 26, 202	come before the ann	ual general and specia	I meeting of Standard U		
Number of Directors. To set the number of directors to be elected at the Meet	ting to at six (6).			For	Against
2. Election of Directors. For Withhold	For Withl	hold		For	Withhold
a. Jon Bey b. Blair Jordan		C.	Michael Young		
d. Neil McCallum e. Kenneth Judge	e	f.	Zoya Shashkova		
g. Name of Director h. Name of Direct	tor	i.	Name of Director		
3. Appointment of Auditors. To re-appoint Manning Elliot LLP as the Company's the directors.	s auditors for the ensu	uing fiscal year at a rem	uneration to be fixed by	For	Withhold
4. Omnibus Incentive Plan Resolution. To re-approve the Company's Omnibus Information Circular.	Incentive Plan, as mo	ore particularly set out	n the Management	For	Against
<b>5. Special Resolution.</b> To approve the continuation of the Company out of the federal Act into the jurisdiction of British Columbia, under the Business Corporations Act articles in accordance with the BCBCA.				For	Against
Authorized Signature(s) – This section must be completed for your instructions to be executed.	Signature(s):		Date		
I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby				1	1
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.				MM / DD	' <b>/ YY</b>
Interim Financial Statements – Check the box to the right if you		Statements – Check the	ÿ		

accompanying Management's Discussion and Analysis by mail.

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This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 9:00 a.m., PDT, on March 22, 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 **Annual General and Special General** 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

You will require the CONTROL NUMBER printed with your address to the right.

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

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 www.odysseycontact.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.