

**NOA LITHIUM BRINES INC**  
(the "Corporation")

**Annual General and Special Meeting**  
**Feb. 26, 2026 at 10:00 AM (Canada/Mountain)**  
**1250, 639 - 5 Avenue SW Calgary, AB T2P 0M9**  
(the "Meeting")

**Electronic Delivery**

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

1. After you vote online at [www.voteproxyonline.com](http://www.voteproxyonline.com) using your control number.
2. Through TSX Trust's online portal, Investor Insite. You may log in or enroll at <https://www.tsxtrust.com/investor-login>

For details go to [www.tsxtrust.com/consent-to-electronic-delivery](https://www.tsxtrust.com/consent-to-electronic-delivery)

**Notice-and-Access**

The Canadian securities regulators have adopted rules which permit the use of notice-and-access for proxy solicitation instead of the traditional physical delivery of material. This process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis, on a website in addition to SEDAR+. Under notice-and-access, meeting related materials will be available for viewing for up to 1 year from the date of posting and a paper copy of the material can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on is in the Information Circular in the Section with the same title as each Resolution on the reverse. You should review the Information Circular before voting.

**NOA LITHIUM BRINES INC** has elected to utilize notice-and-access and provide you with the following information:

**Meeting materials are available electronically at [www.sedarplus.ca](http://www.sedarplus.ca) and also at <https://docs.tsxtrust.com/k4vich0dw1>.**

**If you wish to receive a paper copy of the Meeting materials or have questions about notice-and-access, please call 1-866-600-5869. In order to receive a paper copy in time to vote before the Meeting, your request should be received by Feb. 17, 2026.**

**VOTING METHOD**

Internet	Go to <a href="http://www.voteproxyonline.com">www.voteproxyonline.com</a> and enter the 12 digit control number 
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1

**Investor InSite**

TSX Trust Company offers at no cost to holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable holder forms and Frequently Asked Questions.

To register, please visit: <https://tsxtrust.com/t/investor-hub/forms/investor-insite-registration> and complete the registration form.

For assistance, please contact TSX TRUST INVESTOR SERVICES.

**Mail:** 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

**Tel:** 1-866-600-5869

**Email:** [tsxitis@tmx.com](mailto:tsxitis@tmx.com)

**FORM OF PROXY ("PROXY")**
**NOA LITHIUM BRINES INC**  
 (the "Corporation")

**CONTROL NUMBER: <CONTROL\_NUMBER>**
**Annual General and Special Meeting**  
**Feb. 26, 2026 at 10:00 AM**

(Canada/Mountain)

1250, 639 - 5 Avenue SW Calgary, AB T2P 0M9

**SECURITY CLASS: Common Shares**
**RECORD DATE: Dec. 30, 2025**
**FILING DEADLINE FOR  
PROXY:**
**Feb. 24, 2026 at 10:00 AM**  
 (Canada/Mountain)

**APPOINTEES**

 The undersigned hereby appoints **Gabriel Rubacha, Chief Executive Officer and Director** whom failing **Hernan Zaballa, Director** (the "Management Nominees") or instead of any of them, the following Appointee

**PLEASE PRINT APPOINTEE NAME**

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with the voting instructions, if any, provided below.

**- SEE VOTING GUIDELINES ON REVERSE -**
**RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES**
**1. Number of Directors**

To set the number of Directors at six (6).

**FOR**
**AGAINST**
 
**2. Election of Directors**
**FOR**
**WITHHOLD**

- A) Gabriel Rubacha
- B) Hernan Zaballa
- C) Doron Braun
- D) Efrat Shaprut
- E) Ofer Amir
- F) Richard Steed

**FOR**
**WITHHOLD**
 
**3. Appointment of Auditor**

Appointment of Crowe Mackay LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

**4. Approval of New Equity Incentive Plan**
**FOR**
**AGAINST**

to consider and, if deemed advisable, to pass an ordinary resolution the full text of which is set forth in the accompanying management information circular and proxy statement, adopting, approving and ratifying a new equity incentive plan ("New Plan") and to authorize the Corporations' board of directors to make any amendments to the New Plan that may be required for the purpose of obtaining the approval of applicable securities regulatory authorities and the TSX Venture Exchange, and the New Plan provides for a "rolling up to 10% for stock options issued" and "fixed up to 10%" for restricted share units and other awards issued, and the New Plan shall replace the Corporations' old 10% rolling stock option plan.

 
**PLEASE PRINT NAME**

 The Proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**
**Signature of registered owner(s)**
**Date(MM/DD/YYYY)**
 **Interim Financial Statements** - Mark this box if you would like to receive Interim Financial Statements and Management's Discussion and Analysis.

 **Annual Financial Statements** - Mark this box if you would **NOT** like to receive Annual Financial Statements and Management's Discussion and Analysis.

If you are casting your vote online and wish to receive financial statements, please complete the online request for financial statements following your voting instructions. If the cut-off time has passed, please fax this side to 416-595-9593