

Westmount Minerals Corp.

Security Class: Common Shares

FORM OF PROXY

**Annual General Meeting of the Common Shareholders
 to be held on Thursday, June 18, 2026 (the “Meeting”)**

This Form of Proxy is solicited by and on behalf of the management of Westmount Minerals Corp. (the “Company”)

Notes to proxy

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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided.

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 must sign this proxy with your signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.

This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.

If this proxy is not dated, it will be deemed to bear the date on which it is mailed by the management to the holder.

If you appoint the Management Nominees, as defined herein, to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they, in their discretion, choose.

This proxy confers discretionary authority in respect of amendments or variations to matters identified in the notice of meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof.

This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 9:00 a.m., Pacific Time, on Tuesday, June 16, 2026, or in the case of any adjournment or postponement of the Meeting, not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.

VOTING METHODS	
MAIL or HAND DELIVERY	Endeavor Trust Corporation 702 – 777 Hornby Street Vancouver, BC V6Z 1S4
FACSIMILE – 24 Hours a Day	604-559-8908
EMAIL	proxy@endeavortrust.com
ONLINE	As listed on Form of Proxy or Voting Instruction Form

If you vote by FAX, EMAIL or On-Line, DO NOT mail back this proxy.

Voting by mail, fax or by email is the only method by which a holder may appoint a person as a proxyholder other than the Management Nominees named on the reverse of this proxy.

Appointment of Proxyholder

I/We, being holder(s) of certain common shares in the capital of **Westmount Minerals Corp.** hereby appoint **John Alcock, Director**, or, failing this person, **Bryan Atkinson** (the "Management Nominees").

OR

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 Meeting of shareholders of **Westmount Minerals Corp.** to be held at **Suite 520-470 Granville St, Vancouver, BC, V6C 1V5 on Thursday, June 18, 2026 at 9:00 a.m.**, Pacific Time, and at any adjournment or postponement thereof.

MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Number of Directors

The number of Directors shall be set to 3 (three);

For

Against

2. Election of Directors

- i) John Alcock
- ii) Rob L'Heureux
- iii) Bryan Atkinson

For

Withhold

3. Appointment of Auditor

To appoint **Davidson & Company LLP.** as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;

For

Withhold

4. Approval of Stock Option Plan

To consider and, if thought fit, to pass, with or without variation, an ordinary resolution of shareholders of the Company, other than votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 – Prospectus Exemptions) to whom securities may be issued as compensation under the Company's Stock Option Plan), ratifying and approving the Company's Stock Option Plan.

For

Against

5. Approval of the Company's Equity Incentive Plan

To consider and, if thought fit, to pass, with or without variation, an ordinary resolution of shareholders of the Company, other than votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 – Prospectus Exemptions) to whom securities may be issued as compensation under the Company's Equity Incentive Plan), ratifying and approving the Company's Equity Incentive Plan.

For

Against

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s)

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.

Print Name(s) & Signing Capacity(ies), if applicable

If no voting instructions are indicated above, this proxy will be voted as recommended by management.

Date (MM-DD-YY)

THIS PROXY MUST BE DATED

Financial Statements Request

In accordance with securities regulations, holders may elect each year to receive financial statements or a notice explaining how to access them. If you wish to receive these materials, please indicate your preference.

Interim Financial Reports – Mark the box to the right if you would like to RECEIVE interim financial statements and accompanying management's discussion & analysis by mail.

Annual Financial Report – Mark the box to the right if you would like to RECEIVE annual financial statements and accompanying management's discussion and analysis by mail.

To request the receipt of future documents via email, you may contact Endeavor Trust Corporation at proxy@endeavortrust.com.

Westmount Minerals Corp.

Security Class: Common Shares

**Voting Instruction Form (“VIF”)
Annual General Meeting of the Common Shareholders
to be held on Thursday, June 18, 2026 (the “Meeting”)**

This VIF is solicited by and on behalf of the management of Westmount Minerals Corp. (the “Company”)

Notes to VIF

We are sending you the enclosed proxy-related materials that relate to the meeting of the holders of the series or class of securities that are held on your behalf by your intermediary. Unless you attend the Meeting and vote in person, your securities can be voted only by the management, as proxy holder of the registered holder, in accordance with your instructions.

Every holder has the right to appoint a person 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 persons whose names are printed herein, please insert the name of your chosen appointee in the space provided on the reverse.

Should you wish to attend the Meeting and vote in person, please write your name in the place provided for that purpose in the VIF, which will grant you the right to attend the Meeting and vote in person.

We are prohibited from voting on these securities on any of the matters to be acted upon at the Meeting without your specific voting instructions. In order for these securities to be voted at the Meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this form to provide your voting instructions to us promptly.

This VIF should be signed in the exact manner as the name(s) appear on the VIF. If these voting instructions are given on behalf of a body corporate, set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.

If this VIF is not dated, it will be deemed to bear the date on which it is mailed by the management to the holder.

By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.

If you appoint the Management Nominees, as defined herein, to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they, in their discretion, choose.

This VIF confers discretionary authority in respect of amendments or variations to matters identified in the notice of meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof.

This VIF should be read in conjunction with the accompanying documentation provided by the management.

VIFs submitted must be received by 9:00 a.m., Pacific Time, on Tuesday, June 16, 2026 or in the case of any adjournment or postponement of the Meeting, not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting.

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If you vote by FAX, EMAIL or On-Line, DO NOT mail back this VIF.

Voting by mail, fax or by email is the only method by which a holder may appoint a person other than the Management Nominees named on the reverse of this VIF.

Appointee(s)

I/We, being the undersigned holder(s) of certain common shares in the capital of **Westmount Minerals Corp.**, hereby appoint **John Alcock, Director**, or, failing this person, **Bryan Atkinson** (the "Management Nominees").

OR

If you wish to attend in person or appoint someone else other than the Management Nominees listed herein, print your name or the name of your appointee in this space.

as my/our appointee with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of **Westmount Minerals Corp.** to be held at **Suite 520-470 Granville St, Vancouver, BC, V6C 1V5 on Thursday, June 18, 2026 at 9:00 a.m., Pacific Time**, and at any adjournment or postponement thereof.

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3. Appointment of Auditor

To appoint **Davidson & Company LLP** as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;

For

Withhold

4. Approval of Stock Option Plan

To consider and, if thought fit, to pass, with or without variation, an ordinary resolution of shareholders of the Company, other than votes attaching to securities beneficially owned by related persons (as such term is defined in National Instrument 45-106 – Prospectus Exemptions) to whom securities may be issued as compensation under the Company's Stock Option Plan), ratifying and approving the Company's Stock Option Plan;

For

Against

5. Approval of the Company's Equity Incentive Plan

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For

Against

Authorized Signature(s) – This section must be completed for your instructions to be executed.

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I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting.

Print Name(s) & Signing Capacity(ies), if applicable

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**Date (MM-DD-YY)
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