



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

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Voting Instruction Form ("VIF") - Annual Meeting of Stockholders to be held on September 18, 2025

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- We are prohibited from voting 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 VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the proxy statement. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears 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.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. 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.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.

10. This VIF should be read in conjunction with the proxy statement and other proxy materials provided by Management.

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VIFs submitted must be received by 10:00 am, Pacific Time, on September 16, 2025.

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



To Vote Using the Telephone

 Call the number listed BELOW from a touch tone telephone.

1-866-734-VOTE (8683) Toll Free



To Vote Using the Internet

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



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

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

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Appointee(s)

I/We being holder(s) of securities of Bunker Hill Mining Corp. (the "Company") hereby appoint: Richard Williams, or failing this person, Gerbrand van Heerden, or failing this person, Brenda Dayton (the "Management Nominees")

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to we Meeting of Stockholders of the Company t	o be held at 10	09 McKinley	Avenue, Kellogg, Idal	ho on September 1	8, 2025 at 10:00 am						the Annual	
VOTING RECOMMENDATIONS A	RE INDICAT	ED BY	GHLIGHTED TEX	OVER THE I	BOXES.				_			
1. Appointment of Auditors To ratify the appointment of MNP LLP, Cha	artered Professi	onal Account	ants, as auditor of the	e Company for the	fiscal year ending De	cember 31,	2025.		For	Against	Abstain	
2. Election of Directors	For	Withhol	4		For	Withho	Id			For	Withhold	1
01. Richard Williams			02. Sam Ash				03. Mark Cruise					Fo
04. Kelli Kast			05. Pam Saxton									
									For	Against	Abstain	
 Approval of Amended and To consider and, if deemed advisable, to p unit incentive plan, as more particularly de shares of common stock of the Company i 	ass, with or wit scribed in the p	nout variatior roxy stateme	n, an ordinary resoluti ent of the Company d	ion approving an ar ated August 27, 20	mendment and restat							
A Approval of Stock Option	Dlan								For	Against	Abstain	
 Approval of Stock Option consider and, if deemed advisable, to p described in the Proxy Statement. 		hout variation	n, an ordinary resoluti	ion ratifying and ap	proving the Company	s rolling sto	ock option plan, as more parti	cularly				
									For	Against	Abstain	
5. Non-Binding Advisory Re To approve, on a non-binding advisory bas												
												Fo
Authorized Signature(s) - This section must be completed for your instructions to be executed.					Date							
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. If no voting instructions are indicated above, and the VIF appoints the Management Nominees, this VIF will be voted as recommended by Management.						DD	1	/M /	ΥY			
If you are voting on behalf of a corporat of office, e.g., ABC Inc. per John Smith,		quired to pr	ovide your name an	d designation								
					Signing Capacity							
Interim Financial Statements – Mark this would like to receive Interim Financial Stat accompanying Management's Discussion by mail. If you are not mailing back your VIF, you mail.	ements and and Analysis	ne to receive	would like to rec accompanying N by mail.	Management's Disc	ancial Statements ar ussion and Analysis		list.					

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