SABRE GOLD MINES CORP. (the "Company")

Special Meeting Jan. 14, 2025 at 03:00 PM (America/Toronto) Peterson McVicar LLP at 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4 (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 $\underline{www.voteproxyonline.com}$ 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

Notice-and-Access

The Canadian securities regulators have adopted rules which permit the use of noticeand-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.

SABRE GOLD MINES CORP. has elected to utilize notice-and-access and provide you with the following information:

Meeting materials are available electronically at <u>www.sedarplus.ca</u> and also at https://docs.tsxtrust.com/2272.

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 Jan. 3, 2025.

VOTING METHOD

Internet	Go to <u>www.voteproxyonline.com</u> 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	
access to all data relati history, and links to val	ers at no cost to holders, the convenience of secure 24-hour ng to their account including summary of holdings, transaction uable holder forms and Frequently Asked Questions.	

To register, please visit: https://tsxtrust.com/t/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:	tsxtis@tmx.com		

Proxy Voting - Guidelines and Conditions

- 1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE MANAGEMENT OF THE COMPANY.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.
- 3. If you appoint the Management Nominees indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. 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.
- 4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. The securityholder has a right to appoint a person or company to represent the securityholder at the Meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Company.
- To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, noted on the reverse 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. Late proxies may be accepted or rejected by the Chair of the Meeting in his discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
- If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- Guidelines for proper execution of the proxy are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

TMX TSX TRUST					
FORM OF PROXY ("PROXY")					
SABRE GOLD MINES CORP. (the "Company")		CONTROL I	CONTROL NUMBER: «CONTROL_NUMBER»		
Special Meeting Jan. 14, 2025 at 03:00 PM (America/Toronto) Peterson McVicar LLP at 110 Yonge Street, Suite 1601, Toronto, ON M5C 1T4					
SECURITY CLASS: Common Shares	RECORD DATE: Dec. 3, 2024	FILING DEADLINE FOR PROXY:	Jan. 10, 2025 at 03:00 PM (America/Toronto)		
APPOINTEES					
The undersigned hereby appoints Andrew Elines of any of them, the following Appointee	sky, Chief Executive Officer whom fa	iling Dale Found, Chief Financia	al Officer (the "Management Nominees") or instead		
PLEASE PRINT APPOINTEE NAME					
			rsigned in respect of all matters that may properly if the undersigned were personally present at the		

- SEE VOTING GUIDELINES ON REVERSE -RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES

2. Debt Settlement Resolution

To consider and, if deemed advisable, to pass,

To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders approving the issuance of an aggregate of 30,490,883 common shares of the Company at a deemed price of \$0.3108 per common share in settlement of indebtedness in the aggregate amount of \$9,476,566 owing by the Company to certain creditors, as more particularly described in the accompanying Circular.

FOR

AGAINST

AGAINST

said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

FOR

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.

1

1. Arrangement Resolution

PLEASE PRINT NAME

To consider and, if deemed advisable, to pass,

with or without variation, a special resolution approving a statutory plan of arrangement under section 192 of the Canada Business Corporations Act involving, among others, Minera Alamos Inc. and the Company, in

Minera Alamos Inc. and the Company, in accordance with the terms of the arrangement agreement dated October 28, 2024 between Minera Alamos Inc. and the Company, as more particularly described in the accompanying Circular.

Annual Financial Statements - Mark this box if you would like 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