## PREMIER AMERICAN URANIUM INC.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on June 25, 2024

## This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

- 1. 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. 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 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have 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 or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 10:00 am (Toronto Time), on June 21, 2024.

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



To Vote Using the Telephone

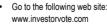
Call the number listed BELOW from a touch

• Go
tone telephone.

1-866-732-VOTE (8683) Toll Free



To Vote Using the Internet



Smartphone?
 Scan the QR code
to vote now



To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



To Virtually Attend

You can attend the meeting virtually by visiting the URL provided on the back of this document.

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

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

#### **CONTROL NUMBER**

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I/We being holder(s) of securities of Premier American Uranium Inc. (the "Corporation") hereby appoint: Colin Healey, or failing this person, Tim Rotolo, or failing this person, Gregory Duras (the "Management Nominees")

Print the name of the person you are ΩR app

rillit tile liallie of tile person you are	
appointing if this person is someone	
other than the Management Nominees	
listed herein.	

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/PremierAmericanUranium and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online

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as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held online at https://meetnow.global/MSUMUTR on June 25, 2024 at 10:00 am (Toronto Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGH LIGHTED TEXT OVER THE BOXES.
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1. Election of Directors	For	Withhol	i	For	Withhole	i	For	Withho
01. Tim Rotolo			02. Martin Tunney			03. Michael Harrison		
04. Daniel Nauth			05. Michael Henrichsen (Arrangement Slate Nominee)			06. Jon Indall (Arrangement Slate Nominee)		
2 Appointment of Auditors							For	Withho
<ol> <li>Appointment of Auditors</li> <li>Appointment of McGovern Hurley LL</li> </ol>	.P as Aud	litors of th	e Corporation for the ensuing yea	ar and authorizi	ing the Di	rectors to fix their remuneration.		
							For	Agains
Approval of Long-Term Incentive     To consider, and if deemed advisable term incentive plan and all unallocate	e, to pas						For	Agains
4. Approval of Grants Under Long	-Term In	centive P	lan				101	Ayuma
	e, to pas	s with or v	vithout variation, an ordinary reso					П
To consider, and it deemed advisable compensation securities under the Coircular.	Corporatio	n's long-t	erm incentive plan, as turtner des	cribed in the a	ocompany	ring management information		

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

