



Patriot Battery Metals Inc | ARBN 659 040 669

CDI Voting Instruction Form

If you are attending the meeting in person, please bring this with you for Securityholder registration.

Your voting instruction must be received **by 4.00pm (Canadian Eastern time) on Wednesday, 11 September 2024 / 6.00am (AEST) on Thursday, 12 September 2024**, or four full business days before any adjourned or postponed Meeting, in accordance with the instructions on this form. Any voting instructions received after that time will not be valid for the scheduled Meeting.

SUBMIT YOUR VOTING INSTRUCTION

Complete the form overleaf in accordance with the instructions set out below.

YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's CHESS subregister or Issuer Sponsored subregister. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Securityholders sponsored by a broker should advise their broker of any changes.

HOW TO VOTE ON ITEMS OF BUSINESS

Each CHESS Depositary Interest (CDI) represents one tenth (1/10) of an underlying Common Share of the Company. Every 10 CDIs carries the right to 1 vote.

You can vote by completing, signing and returning your CDI Voting Instruction Form. This form gives your voting instructions to CHESS Depositary Nominees Pty Ltd, which will vote the underlying shares on your behalf. You need to return the form no later than the time and date shown above to give CHESS Depositary Nominees Pty Ltd enough time to tabulate all CHESS Depositary Interest votes and to vote on the underlying shares.

SIGNING INSTRUCTIONS

Individual: Where the holding is in one name, the Securityholder must sign.

Joint holding: Where the holding is in more than one name, all Securityholders should sign.

Power of attorney: If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Voting Form when you return it.

Companies: To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

Email Address: Please provide your email address in the space provided.

By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Voting Form and Annual Report via email.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automic.com.au>.

ATTENDING THE MEETING

Holders of CDIs are entitled to attend the Meeting, provided that they cannot vote at the Meeting, and if they wish to vote they must direct CHESS Depositary Nominees Pty Ltd, the holder of legal title of the CDIs, how to vote in advance of the meeting pursuant to the instructions set out in this voting instruction form. If you are a holder of CDIs, please sign and date this voting instruction form and return it in accordance with the instructions on this voting instruction form.

Lodging your Voting Instruction Form:

Online:

Use your computer or smartphone at <https://investor.automic.com.au/#/login>

or scan the QR code below using your smartphone

Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Voting Form.



BY MAIL:

Automic
GPO Box 5193
Sydney NSW 2001

IN PERSON:

Automic
Level 5, 126 Phillip Street
Sydney NSW 2000

BY EMAIL:

meetings@automicgroup.com.au

BY FACSIMILE:

+61 2 8583 3040

All enquiries to Automic:

WEBSITE: <https://automicgroup.com.au/>

PHONE: 1300 288 664 (Within Australia)
+61 2 9698 5414 (Overseas)

STEP 1 - How to vote

Complete and return this form as instructed only if you do not vote online.

CHES Depositary Nominees Pty Ltd will vote as directed.

Voting Instructions to CHES Depositary Nominees Pty Ltd:

I/We being a holder of CHES Depositary Interests of Patriot Battery Metals Inc hereby direct CHES Depositary Nominees Pty Ltd to vote the shares underlying my/our holding at the **Annual General Meeting of Patriot Battery Metals Inc** to be held in person at **1, Place Ville Marie, Suite 2500, Montreal, QC, H3B 1R1** and virtually at: <https://virtual-meetings.tsxtrust.com/1701> (Password (case sensitive): patriot2024) at 4.00pm (Canadian Eastern Time) on Tuesday 17 September 2024 / 6.00am (AEST) on Wednesday, 18 September 2024 and at any adjournment or postponement of that meeting.

By execution of this CDI Voting Instruction Form the undersigned hereby authorises CHES Depositary Nominees Pty Ltd to appoint such proxies or their substitutes to vote in their discretion on such business as may properly come before the meeting

STEP 2 – Your voting direction

Resolutions	For	Against	Abstain	Resolutions	For	Against	Abstain
1a Election of Director – Kenneth Brinsden	☐		☐	5 Ratification of previous issuance of Shares for acquisition of JBN-57	☐	☐	☐
1b Election of Director – D. Blair Way	☐		☐	6 Approval to issue FY24 Options and DSUs to Benefiting Director – Ken Brinsden	☐	☐	☐
1c Election of Director – Brian Jennings	☐		☐	7 Approval to issue FY24 Options and DSUs to Benefiting Director – Pierre Boivin	☐	☐	☐
1d Election of Director – Mélissa Desrochers	☐		☐	8 Approval to issue FY24 Options and DSUs to Benefiting Director – Mélissa Desrochers	☐	☐	☐
1e Election of Director – Pierre Boivin	☐		☐	9 Approval to issue FY24 DSUs to Benefiting Director – Brian Jennings	☐	☐	☐
2 Appointment of PricewaterhouseCoopers LLP as Auditor	☐		☐	10 Approval to issue Award DSUs to non-executive Directors for FY25	☐	☐	☐
3 Ratification of previous issuance of Shares under the Flow-Through Financing Placement	☐	☐	☐	11 Approval to issue Salary Sacrifice DSUs to non-executive Directors for FY25	☐	☐	☐
4 Ratification of previous issuance of Shares for acquisition of blocks at the Eastmain Project	☐	☐	☐	12 Approval to issue RSUs and PSUs to Mr. Ken Brinsden for FY25	☐	☐	☐

Please note: If you mark the abstain box for a particular Resolution, you are directing CHES Depositary Nominees not to vote on that Resolution on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

STEP 3 – Signatures and contact details – this must be completed

Individual or Securityholder 1	Securityholder 2	Securityholder 3
Sole Director and Sole Company Secretary	Director	Director / Company Secretary
Contact Name:		
Email Address:		
Contact Daytime Telephone	Date (DD/MM/YY)	

By providing your email address, you elect to receive all of your communications despatched by the Company electronically (where legally permissible).