

**INSTRUMENT OF PROXY
ALBERTA SULPHUR RESEARCH LTD.**

I, _____ of _____,

being the official member representative of a member of

ALBERTA SULPHUR RESEARCH LTD., hereby appoint

_____ of _____

as my proxy to vote for me on my behalf at the Annual General Meeting of the said Company to be held on June 24, 2026, and at any adjournment thereof.

Signed this _____ day of _____, 2026

Signature of official member representative

Articles 28, 29 and 30 of the Articles of Association read as follows:

28. The instrument appointing a proxy shall be in writing under the hand of the official member representative or of his attorney duly authorized in writing.
29. No person shall act as proxy unless he is entitled on his own behalf to be present and vote at the meeting at which he acts as proxy, or he has been appointed to act at that meeting as proxy for a corporation.
30. The instrument appoint a proxy and the power of attorney or other authority, if any, under which it is signed, or a notarial certified copy of that power or authority, shall be deposited at the registered office of the Company prior to the meeting at which the person named in the instrument proposes to vote, and in default the instrument of proxy shall not be treated as valid.

If it is your intention to have someone other than the duly authorized representative attend the meeting, please complete and return this Instrument of Proxy to Alberta Sulphur Research Ltd. prior to the meeting.