

# COMPOSITE ALLIANCE GROUP INC.

(the "Corporation")

## FORM OF PROXY

Annual General and Special Meeting to be held on July 16, 2025 at 10:00 a.m. (MDT) At the offices of DS Lawyers Canada LLP, Suite 800, 333 – 7<sup>th</sup> Avenue SW, Calgary, Alberta (the "Meeting")

Proxies must be received by 11:00 a.m. (MDT) on July 14, 2025

VOTING METHOD	
<b>INTERNET</b>	Go to <a href="https://css.olympiatrust.com/pxlogin">https://css.olympiatrust.com/pxlogin</a> and enter the 12-digit control number shown on reverse.
<b>EMAIL</b>	proxy@olympiatrust.com
<b>FACSIMILE</b>	(403) 668-8307
<b>MAIL</b>	Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.

The undersigned hereby appoints Ron Love, a director of the Corporation, or failing him, V. E. Dale Burstall, Secretary and a director of the Corporation (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, in accordance with voting instructions, if any, provided below.

### - SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED** TEXT

<b>1. Number of Directors</b>	<b>FOR</b>	<b>AGAINST</b>
To set the number of directors to be elected at the Meeting at five (5).	<input type="checkbox"/>	<input type="checkbox"/>
<b>2. Election of Directors</b>	<b>FOR</b>	<b>WITHHOLD</b>
a) Sicheng Zhang	<input type="checkbox"/>	<input type="checkbox"/>
b) V. E. Dale Burstall	<input type="checkbox"/>	<input type="checkbox"/>
c) JianYong (Bill) Cui	<input type="checkbox"/>	<input type="checkbox"/>
d) Ron Love	<input type="checkbox"/>	<input type="checkbox"/>
e) Yu-Chung (Jim) Hsieh	<input type="checkbox"/>	<input type="checkbox"/>
<b>3. Appointment of Auditors</b>	<b>FOR</b>	<b>WITHHOLD</b>
Appointment of MNP LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
<b>4. Approval of Stock Option Plan</b>	<b>FOR</b>	<b>AGAINST</b>
To consider, and if thought fit, to pass a resolution set out in the Information Circular accompanying this Form of Proxy approving the stock option plan of the Corporation.	<input type="checkbox"/>	<input type="checkbox"/>
<b>5. Approval of New Control Person</b>	<b>FOR</b>	<b>AGAINST</b>
To consider, and if thought fit, to pass a resolution set out in the Information Circular accompanying this Form of Proxy approving the creation of a new Control Person in Ya-King (Hong Kong) Limited.	<input type="checkbox"/>	<input type="checkbox"/>
<b>6. Approval of the Repeal of By-Law Number 1 of the Corporation and the Adoption of By-Law Number 2 of the Corporation</b>	<b>FOR</b>	<b>AGAINST</b>
To consider, and if thought fit, to pass a resolution set out in the Information Circular accompanying this Form of Proxy confirming the repeal of By-Law Number 1 of the Corporation and the adoption of By-Law Number 2 of the Corporation.	<input type="checkbox"/>	<input type="checkbox"/>
<b>7. Approval of the Advance Notice By-Law of the Corporation</b>	<b>FOR</b>	<b>AGAINST</b>
To consider, and if thought fit, to pass a resolution set out in the Information Circular accompanying this Form of Proxy confirming the Advance Notice By-Law of the Corporation.	<input type="checkbox"/>	<input type="checkbox"/>

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

<p style="color: blue; font-style: italic;">PLEASE PRINT NAME</p>	<p style="color: blue; font-style: italic;">Signature of registered owner(s)</p>
	<p style="color: blue; font-style: italic;">Date (MM/DD/YYYY)</p>

<p><b>Request for Financial Statements</b> In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&amp;As. <b>Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR+ at <a href="http://www.sedarplus.ca">www.sedarplus.ca</a>. I am currently a security holder of the Corporation and as such request the following:</b></p>	
<p><b>Interim Financial Statements with MD&amp;A</b> – Check the box to the right if you would like to <b>RECEIVE</b> interim financial statements and accompanying Management's Discussion &amp; Analysis by mail.</p>	<p><b>Annual Financial Statements with MD&amp;A</b> – Check the box to the right if you would like to <b>DECLINE</b> to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.</p>
<input type="checkbox"/>	<input type="checkbox"/>



## Proxy Voting – Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management 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. Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "*Please print appointee name*", the name of the person to be appointed, who need not be a security holder of the Corporation.
5. To be valid, this proxy should be signed in the exact manner as the name appears on the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Corporation.
6. To be valid, this proxy must be filed using one of the Voting Methods and must be received by Olympia Trust Company before the date 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.
7. Guidelines for proper execution of the proxy are available at [www.stac.ca](http://www.stac.ca). Please refer to the Proxy Protocol.