

SOMA GOLD CORP.

Form of Proxy - Annual General Meeting to be held on December 9, 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.

Proxies submitted must be received by 10:00 am, Pacific Standard Time, on December 5, 2024.



Appointment of Proxyholder

I/We being holder(s) of securities of Soma Gold Corp. (the "Company") hereby appoint: C. Geoffrey Hampson, or failing this person, Natascha Kiernan, or failing this person, Andrea Laird (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

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 Meeting of shareholders of the Company to be held at Suite 1500 – 409 Granville Street, Vancouver, BC V6C 1T2 on December 9, 2024 at 10:00 am, PST and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

	For	Against
1. Number of Directors		
To set the number of Directors at five (5).	<input type="checkbox"/>	<input type="checkbox"/>

	For	Withhold		For	Withhold		For	Withhold
01. C. Geoffrey Hampson	<input type="checkbox"/>	<input type="checkbox"/>	02. Natascha Kiernan	<input type="checkbox"/>	<input type="checkbox"/>	03. Terry Krepiakevich	<input type="checkbox"/>	<input type="checkbox"/>
04. Glenn Walsh	<input type="checkbox"/>	<input type="checkbox"/>	05. Ioannis (Yannis) Tsitos	<input type="checkbox"/>	<input type="checkbox"/>			

	For	Withhold
3. Appointment of Auditors		
Appointment of Doane Grant Thornton LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
4. Re-Approval of Equity Incentive Plan		
To consider, and if thought fit, to pass an ordinary resolution to re-approve and adopt, with or without modification, the Company's Equity Incentive Plan as more particularly described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

	For	Against
5. Other Business		
To approve the transaction of any other business that may properly come before the Meeting and any adjournment thereof.	<input type="checkbox"/>	<input type="checkbox"/>

Signature of Proxyholder

Signature(s)

Date

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.

DD / MM / YY

