

**NON-ISSUER FORM OF SUBMISSION TO
JURISDICTION AND APPOINTMENT OF
AGENT FOR SERVICE OF PROCESS**

1. Name of issuer (the "Issuer"):

OR Royalties Inc.

2. Jurisdiction of incorporation, or equivalent, of Issuer:

Québec

3. Address of principal place of business of Issuer:

1100, avenue des Canadiens-de-Montréal, Suite 300 Montréal, Québec, H3B 2S2

4. Description of securities (the "Securities"):

Common shares, debt securities, warrants, subscription receipts and units of the Issuer

5. Date of the prospectus (the "Prospectus") under which the Securities are offered:

August 12, 2025

6. Name of person filing this form (the "Filing Person"):

Edith Margaret Hofmeister

7. Filing Person's relationship to Issuer:

Director of the Issuer

8. Jurisdiction of incorporation, or equivalent, of Filing Person, if applicable, or jurisdiction of residence of Filing Person:

United States of America

9. Address of principal place of business of Filing Person:

7 Greenwood Common, Berkeley CA 94708, U.S.A.

10. Name of agent for service of process (the "Agent"):

OR Royalties Inc.

11. Address for service of process of Agent in Canada:

1100, avenue des Canadiens-de-Montréal, Suite 300 Montréal, Québec, H3B 2S2

12. The Filing Person designates and appoints the Agent at the address of the Agent stated above as its agent upon whom may be served any notice, pleading, subpoena, summons or other process in any action, investigation or administrative, criminal, quasi-criminal, penal or other proceeding (the "**Proceeding**") arising out of, relating to or concerning the distribution of the Securities made or purported to be made under the Prospectus, and irrevocably waives any right to raise as a defence in any such Proceeding any alleged lack of jurisdiction to bring the Proceeding.
13. The Filing Person irrevocably and unconditionally submits to the non-exclusive jurisdiction of:
 - (a) the judicial, quasi-judicial and administrative tribunals of each of the provinces and territories of Canada in which the Securities are distributed under the Prospectus; and
 - (b) any administrative proceeding in any such province or territory, in any Proceeding arising out of or related to or concerning the distribution of the Securities made or purported to be made under the Prospectus.
14. Until six years after completion of the distribution of the Securities made under the Prospectus, the Filing Person shall file a new submission to jurisdiction and appointment of agent for service of process in this form at least 30 days before termination of this submission to jurisdiction and appointment of agent for service of process.
15. Until six years after completion of the distribution of the Securities under the Prospectus, the Filing Person shall file an amended submission to jurisdiction and appointment of agent for service of process at least 30 days before a change in the name or address of the Agent.
16. This submission to jurisdiction and appointment of agent for service of process shall be governed by and construed in accordance with the laws of Québec.

[Remainder of page left intentionally blank, signature pages follows]

Dated and signed: August 12, 2025

By: (s) Edith Margaret Hofmeister
Edith Margaret Hofmeister

AGENT

The undersigned accept the appointment as agent for service of process of Edith Margaret Hofmeister under the terms and conditions of the appointment of agent for service of process stated above.

Dated: August 12, 2025

OR ROYALTIES INC.

By: (s) André Le Bel
Name: André Le Bel
Title: Vice President, Legal Affairs and
Corporate Secretary