

Silver Hammer Mining Corp.

Security Class: Common Shares

FORM OF PROXY

Annual General & Special Meeting of the Common Shareholders to be held on Monday, September 28, 2026 (the “Meeting”)

This Form of Proxy is solicited by and on behalf of the management of Silver Hammer Mining Corp. (“Silver Hammer”)

Notes to proxy

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 persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided.

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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.

This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.

If this proxy is not dated, it will be deemed to bear the date on which it is mailed by the management to the holder.

If you appoint the Management Nominees, as defined herein, 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 overleaf. 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.

This proxy confers discretionary authority in respect of amendments or variations to matters identified in the notice of meeting or other matters that may properly come before the Meeting or any adjournment or postponement thereof.

This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 a.m., Pacific Time, on Thursday, September 24, 2026 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.

VOTING METHODS	
MAIL or HAND DELIVERY	Endeavor Trust Corporation 702 – 777 Hornby Street Vancouver, BC V6Z 1S4
FACSIMILE – 24 Hours a Day	604-559-8908
EMAIL	proxy@endeavortrust.com
ONLINE	As listed on Form of Proxy or Voting Instruction Form

If you vote by FAX, EMAIL or On-Line, DO NOT mail back this proxy.

Voting by mail, fax or by email are the only methods by which a holder may appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy.

Appointment of Proxyholder

I/We, being holder(s) of certain common shares in the capital of **Silver Hammer Mining Corp.** hereby appoint **Peter Ball, President, CEO and director**, or, failing this person, **Alnesh Mohan, Chief Financial Officer, Corporate Secretary and director** (the "Management Nominees").

OR

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

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the annual general and special meeting of shareholders of **Silver Hammer Mining Corp.** to be held at **Suite 1500, 1055 West Georgia Street, Vancouver, British Columbia V6E 4N7 on September 28, 2026 at 10:00 a.m.**, Pacific Time, and at any adjournment or postponement thereof.

MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.**1. Amalgamation Resolution**

To consider and if though fit, approve the acquisition of: (a) all of the issued and outstanding common shares of Stroud Resources Ltd. ("Stroud"), as set out in the business combination agreement dated July 17, 2026 among Silver Hammer, 1001629888 Ontario Inc. and Stroud (the "Stroud Amalgamation"), and (b) all of the issued and outstanding shares of SilverMark Resources Inc. ("SilverMark"), in and subject to the terms and conditions set out in the business combination agreement dated July 17, 2026 among Silver Hammer, 18076421 Canada Inc. and SilverMark, including the issuance of Silver Hammer common shares and such other securities of Silver Hammer as may be issuable as consideration pursuant to the terms of the Stroud Amalgamation and SilverMark Amalgamation, all as more particularly described in the information circular.

For

Against

☐☐**2. Contingent Value Share Resolution**

To consider and, if deemed advisable, to approve, with or without variation, an ordinary resolution, authorizing and approving the creation and authorization of a new class of contingent value shares in the capital of Silver Hammer (the "Contingent Value Shares"), the issuance of Contingent Value Shares pursuant to the SilverMark Amalgamation, and any necessary amendments to the articles of Silver Hammer in connection therewith, all as more particularly described in the Information Circular.

For

Against

☐☐**3. Number of Directors**

The number of Directors shall be set to 4 (four);

For

Against

☐☐**4. Election of Directors**

- i) Peter A. Ball
- ii) Alnesh Mohan
- iii) Donald J. Birak
- iv) Michael Willett

For

Withhold

☐☐☐☐☐☐☐☐**5. Appointment of Auditor**

To appoint **Manning Elliott LLP, Chartered Professional Accountants**, as auditor of Silver Hammer for the ensuing year and to authorize the directors to fix their remuneration.

For

Withhold

☐☐**6. Number of Resulting Issuer Directors**

Conditional upon completion of the Stroud Amalgamation and SilverMark Amalgamation, to fix the number of directors to be elected at the Silver Hammer Meeting at six (6).

For

Against

☐☐**7. Election of Resulting Issuer Directors**

- i) Peter A. Ball
- ii) Jeff Kennedy
- iii) Dr. Scott Jobin-Bevans
- iv) Conor O'Brien
- v) Donald Birak
- vi) Michael Willett

For

Withhold

☐☐☐☐☐☐☐☐☐☐☐☐**8. Equity Compensation Plan**

To consider and if deemed appropriate to pass, with or without variation, an ordinary resolution approving the adoption of the 2026 Omnibus Equity Incentive Compensation Plan, as more particularly described in the information circular.

For

Against

☐☐

Authorized Signature(s) – This section must be completed for your instructions to be executed.

Signature(s)

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.

Print Name(s) & Signing Capacity(ies), if applicable

If no voting instructions are indicated above, this proxy will be voted as recommended by management.

Date (MM-DD-YY)

THIS PROXY MUST BE DATED**Financial Statements Request**

In accordance with securities regulations, shareholders may elect annually to receive financial statements, or a notice advising how to access financial statements, if they so request. If you wish to receive such mailings, please mark your selection.

Interim Financial Reports – Mark the box to the right if you would like to RECEIVE interim financial statements and accompanying management's discussion & analysis by mail. ☐

Annual Financial Report – Mark the box to the right if you would like to RECEIVE annual financial statements and accompanying management's discussion and analysis by mail. ☐

To request the receipt of future documents via email, you may contact Endeavor Trust Corporation at proxy@endeavortrust.com.