COLOSSUS MINERALS INC. (the "Corporation")

Special Meeting May 2, 2025 at 10:00 AM (Canada/Eastern Standard) Virtual meeting URL : https://virtual-meetings.tsxtrust.com/1786 Password: colossus2025 (case sensitive) (the "Meeting")

Proxy Voting - Guidelines and Conditions

- 1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE 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 indicated on the reverse to vote on your behalf, they must also vote in accordance with your instructions or, if no instructions are given, in accordance with the 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. This proxy confers discretionary authority on the person named to vote in their discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. The securityholder has a right to appoint a person or company to represent the securityholder at the Meeting other than the person or company designated in the form of proxy. Such right may be exercised by inserting, on the reverse of this form, in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a securityholder of the Corporation.
- To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the securityholders of the Corporation.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxy, 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. Late proxies may be accepted or rejected by the Chair of the Meeting in their discretion, and the Chair is under no obligation to accept or reject any particular late proxy.
- 8. If the holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- Guidelines for proper execution of the proxy are available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol.

Electronic Delivery

If you are a registered securityholder and wish to enroll for electronic delivery for future issuer communications including meeting related materials, financial statements, DRS, etc., where applicable, you may do so:

- After you vote online at <u>www.voteproxyonline.com</u> using your control number.
 Through TSX Trust's online portal, Investor Insite. You may log in or enroll at
- https://www.tsxtrust.com/investor-login

For details go to www.tsxtrust.com/consent-to-electronic-delivery

VOTING METHOD

Internet	Go to www.voteproxyonline.com and enter the 12 digit control number
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company 301-100 Adelaide Street West Toronto, Ontario, M5H 4H1
access to all data relation history, and links to val	ers at no cost to holders, the convenience of secure 24-hour ng to their account including summary of holdings, transaction uable holder forms and Frequently Asked Questions. : https://tsxtrust.com/t/investor-hub/forms/investor-insite-

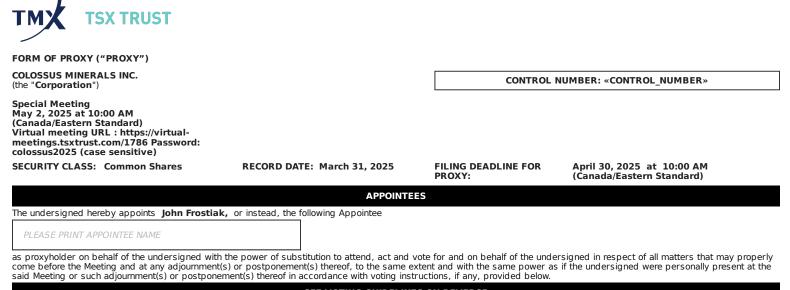
 registration
 and
 complete the registration form.

 For assistance, please contact TSX TRUST INVESTOR SERVICES.

 Mail:
 301 - 100 Adelaide Street West Toronto, ON, M5H 4H1

 Tel:
 1-866-600-5869

 Email:
 tsxtis@tmx.com



- SEE VOTING GUIDELINES ON REVERSE -			
RESOLUTIONS - VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES			
1. Transaction with Helius Minerals Limited	FOR	AGAINST	
To consider and, if deemed advisable, to pass, with or without variation, a special resolution to approve the sale of all or substantially all of the property of the Corporation to Helius Minerals Limited, the full text of which is set forth in Schedule A to the accompanying management information circular.			

The Proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED