# **BIGG DIGITAL ASSETS INC.**



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

AWJQ 000001 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON CLASS

Holder Account Number

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## Form of Proxy - Annual General Meeting to be held on February 10, 2025

## 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 Time), on February 6, 2025.

## VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
  - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



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To Virtually Attend the Meeting

You can attend the meeting virtually by visiting the URL provided on the back of this document.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual. Voting by mail or by Internet 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. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### CONTROL NUMBER 23456 78901 23456

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Appointment of Proxyhol I/We being holder(s) of securities of B "Company") hereby appoint: Lance Me failing this person, Dan Reitzik, Interim C person, Kim Evans, CFO of the Compan as my/our proxyholder with full power of given, as the proxyholder sees fit) and or meetnow.global/M9ZTA7Q on February VOTING RECOMMENDATIONS ARE IN	IGG Digita orginn, Cho EO of the y (the "Ma substitution n all other i 10, 2025 a	airman of th Company, c nagement N n and to atte matters that t 10:00 am (	e Company, or or failing this ominees") end, act and to vote may properly com Pacific Time), and	e for and on e before the at any adjo	http://www.co and email ad information ( meeting. behalf of the l Annual Gene urnment or po	this per- e Manag ted here offering the omputer dress of ONLY to holder in eral Meet	son is son ement in. he appoint share.com the perso provide th accordanc ing of shar	ment box abo n/BIGGDigital n you are ap te appointee e with the follo	and provid pointing. Co with a user	le Computers omputershare name to gain on (or if no dir	e will use this entry to the ections have	online
1. Number of Directors												
To set the number of Directors at six	k (6).											
2. Election of Directors	For	Withhold				For	Withhol	d			For	Withhold
01. Lance Morginn			02. Kim Evans					03. Rober	t Birmingha	am		
04. Mark Healy			05. Anthony Ze	elen				06. Frase	r Matthews			
											For	Withhold
3. Appointment of Auditors												
Re-appointment of KPMG LLP, Cha remuneration.	rtered Ac	countants	as Auditors of the	e Compan	y for the ens	uing yea	ar and aut	horizing the	Directors to	o fix their		
											For	Against
4. Approval of Equity Compensati	ion Plan											
To consider and, if deemed advisable particularly described in the accomp					new omnibu	s Equity	Incentive	Plan of the	Company,	as more		
											For	Against
5. Other Business												
To transact such other business as i	may prop	erly come	before the meeting	ng.								
Signature of Proxyholder					Signati	ure(s)				Date		
I/We authorize you to act in accordance revoke any proxy previously given with re indicated above, and the proxy appoin voted as recommended by Manageme	espect to tl n <b>ts the Ma</b>	he Meeting.	If no voting instru	uctions are						DDI	MM	YY
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	d Analysis by		Annual Financial like to receive the accompanying Ma mail.	Annual Finar anagement's	cial Statements Discussion and A	and Analysis b	у	receive the securityho	on Circular - I e Information ( Iders' meeting	Mark this box if y Circular by mail i	rou would like to for the next	

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# **BIGG DIGITAL ASSETS INC.**



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

AWJQ 000002 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON CLASS

Holder Account Number

Fold

# Form of Proxy - Annual General Meeting to be held on February 10, 2025

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312-588-4290 Direct Dial



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