



LITHIUM CHILE INC.

Form of Proxy – Special Meeting to be held on October 17, 2024.



Stock Exchange Tower
1230 – 300 5th Avenue SW
Calgary AB T2P 3C4

Appointment of Proxyholder

I/We being the undersigned holder(s) of Lithium Chile Inc. (the "Corporation", or "LITH") hereby appoint **Al Kroontje**, Chairman of the Corporation, or failing him, **Steve Cochrane**, CEO of the Corporation (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 all other matters that may properly come before the Special Meeting (the "Meeting") of shareholders of the Corporation to be held at the offices of DS Lawyers Canada LLP, Suite 800, 333 – 7th Avenue SW, Calgary, Alberta at 11:00 a.m. (Calgary time) or at any adjournment thereof.

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|---|------------|--------------------------|----------------|--------------------------|
| <p>1. Kairos Arrangement. To pass a special resolution to approve a plan of arrangement under Section 193 of the <i>Business Corporations Act</i> (Alberta) involving, among other things, the reduction of the stated capital account maintained for the common shares (the "LITH Shares") in the capital of the Corporation and the distribution of common shares (the "Kairos SpinCo Shares") in the capital of Kairos Gold Inc., currently a wholly-owned subsidiary of the Corporation, to the holders (the "LITH Shareholders") of LITH Shares on the basis of one (1) Kairos SpinCo Share for every ten (10) LITH Shares held.</p> | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| <p>2. LITH 2.0 Arrangement. To pass a special resolution to approve a plan of arrangement under Section 193 of the <i>Business Corporations Act</i> (Alberta) involving, among other things, the reduction of the stated capital account maintained for the LITH Shares and the distribution of common shares (the "LITH 2.0 SpinCo Shares") in the capital of Lithium Chile 2.0 Inc., currently a wholly-owned subsidiary of the Corporation, to the LITH Shareholders on the basis of one (1) LITH 2.0 SpinCo Share for every four (4) LITH Shares held.</p> | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |
| <p>3. Name Change. To pass a special resolution to approve an amendment to the articles of LITH to change the name of LITH to "Charge Lithium Inc." or such other name as the board of directors of LITH, in its sole discretion, deems appropriate and as may be approved by applicable regulatory authorities, as more particularly described in the management information circular of LITH dated September 9, 2024.</p> | For | <input type="checkbox"/> | Against | <input type="checkbox"/> |

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

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, **this Proxy will be voted as recommended by Management.**

MM / DD / YY

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:

This form of proxy is solicited by and on behalf of Management. Proxies must be received by 11:00 a.m., Calgary time, on October 15, 2024.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent them at the Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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 appears on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
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, this proxy will be voted as recommended by Management.
6. The securities represented by this proxy will be voted or withheld from voting, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.



To Vote Your Proxy Online please visit:

<https://login.odysseytrust.com/pxlogin>

You will require the CONTROL NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services, you may contact Odyssey Trust Company at <https://odysseytrust.com/ca-en/help/>.

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. A return envelope has been enclosed for voting by mail.