



ATTN: MR. JOHN SAMPLE
123 FINANCE STREET
SUITE 1234
ANYCITY PR A1A 1A1

NOTES:

- (1) A unitholder (investor) has the right to appoint a person to represent the investor at the meeting other than the management representatives named in this proxy. This right may be exercised by inserting in the space provided the name of the other person the investor wishes to appoint. This other person need not be an investor in the Fund.
- (2) To be valid, this proxy must be signed and deposited with **Broadridge Investor Communication Solutions, P.O. Box 3700, STN Industrial Park, Markham, Ontario L3R 9Z9** so as to arrive at least 24 hours (excluding Saturdays, Sundays and public holidays) before the start of the meeting or any adjourned, postponed or continued meeting, or the proxy may be deposited with the Chair of the meeting by the start of the meeting at the latest.
- (3) If the investor is an individual, this proxy must be executed exactly as the units are registered. For an individual investor who is voting on his or her own behalf, the investor has the option of voting by phone or by internet, in addition to the option of sending a signed proxy to Broadridge Investor Communication Solutions by mail, as described below. Please see the bottom for instructions to vote by phone or by internet. If an investor votes by phone or internet, the voting instructions received by Broadridge Investor Communication Solutions over the phone or the internet, as the case may be, will be deemed to be a valid proxy, and the investor voting by phone or by internet acknowledges, agrees and represents that any applicable written or execution requirement related to proxy voting has been satisfied.
- (4) If the investor is a corporation, an authorized officer or attorney must execute this proxy. Evidence of authority may be required. If units are registered in the name of an executor, administrator or trustee, this proxy must be executed exactly as the units are registered. If the units are registered in the name of a deceased or other investor, the investor's name must be printed in the space provided, the legal representative must sign this proxy with his or her name printed below his or her signature and evidence of authority to sign on behalf of the investor must be attached to this proxy.
- (5) Refer to the related Management Information Circular for further information regarding completion and use of this proxy and other information pertaining to the meeting.
- (6) If units are held by two or more investors, any one of them may vote the units held, but if more than one of them are present or represented by proxy, all of these investors must vote the units together.
- (7) If this proxy is not dated in the space provided, it is deemed to bear the date the proxy was mailed.
- (8) **The units represented by this proxy will be voted in accordance with the instructions provided. However, this proxy confers discretionary authority on the designated management representatives. If no instruction has been given with respect to voting for or against the matters described below in this proxy, the management representatives will vote the units represented by this proxy FOR such matters. An investor or their proxy may only vote if the investor holds units of the Fund.**
- (9) This proxy is deemed to relate to all units of the Fund held by the investor unless otherwise indicated on this proxy by the investor.

VOTING INSTRUCTIONS:

<p>VOTE BY MAIL: To vote by mail, this form of proxy must be completed, signed and returned by mail to: Broadridge Investor Communication Solutions, P.O. Box 3700, STN Industrial Park, Markham, Ontario L3R 9Z9</p>
<p>VOTE BY TELEPHONE: As an alternative, you may enter your vote instruction by telephone at 1-800-474-7493 (English) or 1-800-474-7501 (French). Your 16-digit control number is located across from the Fund. You cannot use the telephone voting service to vote on the day of the meeting.</p>
<p>VOTE BY INTERNET: To vote via the Internet visit www.proxyvote.com. Your 16-digit control number to access the Internet voting system is located across from the Fund. You cannot use the Internet voting service to vote on the day of the meeting.</p>

Please see reverse

**PROXY
FOR USE AT
THE SPECIAL MEETING OF UNITHOLDERS OF
NINEPOINT RESOURCE FUND
(the Fund)**

to be held on August 11, 2025 commencing at 9:30 a.m. (Toronto time) at the offices of Borden Ladner Gervais LLP, Bay Adelaide Centre, East Tower, 22 Adelaide Street West, Toronto, Ontario.

This proxy is solicited on behalf of management of the general partner of Ninepoint Partners LP (the Manager), in its capacity as the manager of the Fund. If you have any questions about how to complete this proxy, please contact the Manager at 1-866-299-9906.

By signing below, the investor named on this proxy appoints Kirstin McTaggart or, failing her, Iryna McCoubrey or, instead of either of them,

_____, as proxy of the investor with full power of substitution. Kirstin McTaggart is an officer of the Manager and a director of the general partner of the Manager and Iryna McCoubrey is an employee of the Manager. A signed copy of this proxy form will authorize the appointed proxy to attend, vote and act for and on behalf of the signing investor in respect of the units held by the investor in the Fund at the special meeting of unitholders of the Fund to be held on August 11, 2025 commencing at 9:30 a.m. (Toronto time) and at any postponement(s) or adjournment(s) thereof, upon the matters listed below, and upon any other matter properly brought before such meeting. This proxy revokes any previous proxies executed by the investor named in this proxy in relation to the special meeting.

The Manager is proposing the below matters for investor approval. Investors will only be able to vote on the proposals in respect of any units held by them as at the close of business on June 23, 2025.

(FILL IN ONLY ONE BOX " " PER ITEM IN BLACK OR BLUE INK)

FOR UNITHOLDERS IN NINEPOINT RESOURCE FUND:

VOTE FOR	VOTE AGAINST	JOB N°	N° OF SECURITIES	CONTROL NUMBER	
<input type="checkbox"/>	<input type="checkbox"/>	310	12345678	9999 9999 9999 9999	

or, if no specification is made, VOTE FOR the resolution set out in the related Management Information Circular approving (i) the changes to the investment objective of the Fund, and (ii) the reset of the Fund's incentive fee calculation, and the matters related thereto.

Executed on the _____ day of _____, 2025 _____

Signature of Investor

Name of Investor (please print clearly)