



320 Bay Street, 14th Floor Toronto, ON M5H 4A6 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on November 25, 2025 at 10:00 am, PST

# 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. If you are voting on behalf of a corporation you are required to provide your name and designation of office, e.g., ABC Inc. per John Smith, President.
- 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.

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Proxies submitted must be received by 10:00 am, Pacific Standard Time, on November 21, 2025.

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



### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



### To Vote Using the Internet

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



# no Virtual

### 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**

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# **Appointment of Proxyholder**

I/We being holder(s) of securities of Century Lithium Corp. (the "Company") hereby appoint: William Willoughby, CEO, or failing this person, Bryan Disher, Chair of the Board (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management Nominees OR

listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/CenturyLithiumCorp and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an Invite Code to gain entry to the online

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 on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held online at https://meetnow.global/MLZ94M5 on November 25, 2025 at 10:00 am, PST, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS A	ARE INDICATED BY	HIGHLIGHTED TEXT	OVER THE BOXES

								For	Against	
1. Number of Directors									П	Fold
To set the number of Directors at	five (5).									
2. Election of Directors	For	Withhol	d	For	Withhol	d		For	Withhold	
01. William Willoughby			02. James Pettit			03. Bryan Disher				
04. Donald Myers			05. Corby Anderson							
3. Appointment of Auditors								For	Withhold	
Appointment of Pricewaterhouse (remuneration.	Coopers LLF	o as Audit	ors of the Company for the ens	uing year and au	thorizing t	the Directors to fix their				
4. Long-Term Incentive Plan								For	Against	
To consider, and if thought fit, to p described in the accompanying In	oass an ordi formation C	nary reso ircular.	lution to ratify and approve the	Company's Long	-Term Inc	centive Plan, as more pa	rticularly			
								For	Against	
5. Other Matters									П	Fold
To transact such other business t	hat may be	brought p	roperly before the Meeting and	any adjournment	t or postpo	onement of the Meeting.				
Signature of Proxyholder				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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.  If you are voting on behalf of a corporation you are required to provide your name and						<u>DD 1</u>				
designation of office, e.g., ABC Inc.	per John Si	mith, Presi	ident.							
				Signing Capacity	<i>!</i>					
Interim Financial Statements - Mark this like to receive Interim Financial Statements accompanying Management's Discussion a mail.	and		Annual Financial Statements - M like to receive the Annual Financial accompanying Management's Disc mail.	Statements and						

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

