# **GIGA METALS CORPORATION**



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

HDKQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class
COMMON SHARES

**Holder Account Number** 

C9999999999 IND

Fold

# Form of Proxy - Annual General Meeting to be held on December 7, 2022

# 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.

Fold

Proxies submitted must be received by 12:00 pm, PST, on December 5, 2022.

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



 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



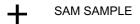
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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



C9999999999

IND C03



## **Appointment of Proxyholder**

I/We being holder(s) of securities of Giga Metals Corporation (the "Company") hereby appoint: Mark Jarvis, or failing this person, Martin Vydra, or failing this person, Lyle Davis, or failing this person, Robert Morris, or failing this person, Anthony Milewski (the "Management Nominees")

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

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 on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held at 2500 Park Place, 666 Burrard Street, Vancouver, BC on December 7, 2022 at 10:00 am (PST), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BO	DXES.		For A	gainst	
1. Number of Directors					
To set the number of Directors at five (5).					
2. Election of Directors  Withhold	<u>For</u> Withhold		For W	/ithhold	Fold
01. Mark Jarvis 02. Martin Vydra	03.1	_yle Davis			
04. Robert Morris 05. Anthony Milewski					
			For W	lithhold	
3. Appointment of Auditors					
Appointment of Crowe MacKay LLP as Auditors of the Company for the ensuing ye	ar and authorizing the Directors to fi		For A	gainst	
4. Stock Option Plan					
To approve the stock option plan for the ensuing year.					
5. Financial Statements			For A	gainst	
To receive and consider the financial statements of the Company, together with the 31, 2021.	Auditors' reports thereon, for the fis	cal year ended December			
			For A	gainst	Fold
6. Other Business				7	
To transact such further or other business as may properly come before the meetin	ig and any adjournment or adjournm	ents thereof.			
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.			<u> </u>	<u> </u>	
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.  Annual Financial Statements like to receive the Annual Financial Statements accompanying Management's Discussion and Analysis by mail.	ncial 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.



1 P D I

A R 1

9 9 9 9 9



## **GIGA METALS CORPORATION**



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

HDKQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class
COMMON SHARES

**Holder Account Number** 

C9999999999 IND

Fold

# Form of Proxy - Annual General Meeting to be held on December 7, 2022

# 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.

Fold

Proxies submitted must be received by 12:00 pm, PST, on December 5, 2022.

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



 Call the number listed BELOW from a touch tone telephone.

312-588-4290 Direct Dial



 Go to the following web site: www.investorvote.com

Smartphone?
 Scan the QR code to vote now



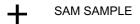
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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



C9999999999

IND C03



## **Appointment of Proxyholder**

I/We being holder(s) of securities of Giga Metals Corporation (the "Company") hereby appoint: Mark Jarvis, or failing this person, Martin Vydra, or failing this person, Lyle Davis, or failing this person, Robert Morris, or failing this person, Anthony Milewski (the "Management Nominees")

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

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 on all other matters that may properly come before the Annual General Meeting of shareholders of the Company to be held at 2500 Park Place, 666 Burrard Street, Vancouver, BC on December 7, 2022 at 10:00 am (PST), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BO	DXES.		For A	gainst	
1. Number of Directors					
To set the number of Directors at five (5).					
2. Election of Directors  Withhold	<u>For</u> Withhold		For W	/ithhold	Fold
01. Mark Jarvis 02. Martin Vydra	03.1	_yle Davis			
04. Robert Morris 05. Anthony Milewski					
			For W	lithhold	
3. Appointment of Auditors					
Appointment of Crowe MacKay LLP as Auditors of the Company for the ensuing ye	ar and authorizing the Directors to fi		For A	gainst	
4. Stock Option Plan					
To approve the stock option plan for the ensuing year.					
5. Financial Statements			For A	gainst	
To receive and consider the financial statements of the Company, together with the 31, 2021.	Auditors' reports thereon, for the fis	cal year ended December			
			For A	gainst	Fold
6. Other Business				7	
To transact such further or other business as may properly come before the meetin	ig and any adjournment or adjournm	ents thereof.			
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.			<u> </u>	<u> </u>	
Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.  Annual Financial Statements like to receive the Annual Financial Statements accompanying Management's Discussion and Analysis by mail.	ncial 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.



1 P D I

A R 1

9 9 9 9 9

