



PROXY VOTE – AGM & EGM
This Proxy covers both the AGM & EGM

**Please can you complete attached proxy if you are NOT attending the meeting as the
“Return of Capital will require a percentage of the Members”**

When the Company is not a reporting issuer, every instrument of proxy, whether for a specified meeting or otherwise, shall as nearly as circumstances will admit, be in the form or to the effect following; or in such other form as the Directors may from time to time determine:

The Bay Wind Field Inc.

I,(full name) of
..... (address)

In the Province of:, being a shareholder of ‘The Bay Wind Field Inc’,

Hereby appoint(full name) of
..... (address)

President - Failing him/her: The President of the Bay Wind Field Doug Miller, being an officer of the company and shareholder of ‘The Bay Wind Field Inc’,

As my proxy to vote for me and on my behalf at the Annual General (or Special General as the case may be) meeting of the Company, to be held on the **29th November 2025 at 2pm**, and at any adjournment there of: or at any meeting of the Company which may be held within[Number] months from the date thereof:

Dated thisDay ofMonth, Year 2025

.....
Witness Signature

.....
Shareholder Signature

.....
Print Name

.....
Print Name

***This form should be returned to the President or Secretary by
12pm 28th November 2025, of:
The Bay Wind Fields Inc prior to
the AGM, via mail [envelope provided] or e-mail to the address below.***

**Email: admin@baywind.ca or by mail to: ☒ -
PO Box 291 Annapolis Royal, NS B0S 1A0**

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Web Site: <http://www.baywind.ca>