

**NORTH WEST TERMINAL LTD.  
REQUEST FOR VOTING INSTRUCTIONS  
FOR THE ANNUAL MEETING OF SHAREHOLDERS  
TO BE HELD ON MARCH 18, 2026**

We are sending you the enclosed proxy-related materials that relate to North West Terminal Ltd.'s (the "**Corporation**") annual meeting of the shareholders to be held at the Unity Community Centre, Unity, Saskatchewan on March 18, 2026, commencing at 3:00 pm (the "**Meeting**"). By choosing to send these materials to you directly, the Corporation (and not the intermediary holding on your behalf) has assumed responsibility for (i) delivering these materials to you, and (ii) executing your proper voting instructions. Please return your voting instructions as specified in this form as soon as reasonably possible.

Unless you attend the Meeting and vote in person, your shares can be voted only by management (or such alternative proxy who you appoint) as proxy holder of the registered holder, in accordance with your instructions.

The records of the Corporation show that your shares in the Corporation are held through a broker, trustee, financial institution, custodian, nominee or other intermediary. This means that the "registered" shareholder of your shares is the intermediary or brokerage firm that holds your shares on your behalf and you are what is known as a "beneficial owner" or "non-registered" owner. For example, most individuals who hold their shares in an RRSP account at a brokerage firm would be considered a beneficial owner and would receive this form. As the beneficial owner, you have three options for voting your shares at the Meeting.

**Option 1 - Beneficial Owner Attends Meeting and Votes in Person**

Should you wish to attend the Meeting and vote in person, please write your name in the space in section (B) provided below in the enclosed voting instruction form (the "**Voting Instruction Form**" or "**Form**") and return the Form to the Corporation at Highway 14 Box 1090 Unity, Saskatchewan S0K 4L0, or by email: [info@northwestterminal.com](mailto:info@northwestterminal.com) as soon as possible. We will then send to you or have available at the Meeting, a form of legal proxy which will grant you the right to attend the Meeting and vote in person.

**Option 2 - Provide Management of the Corporation with your Voting Instructions**

Should you wish that your shares be voted at the Meeting by management of the Corporation, please complete the enclosed Voting Instruction Form (leaving the space in section (B) blank) and return the Form to the Corporation at Highway 14 Box 1090 Unity, Saskatchewan S0K 4L0, or by email: [info@northwestterminal.com](mailto:info@northwestterminal.com) as soon as possible. **If you appoint the management of the Corporation to vote your shares, they will vote in accordance with your instructions.**

**Option 3 - Appoint an Alternative Proxy**

As the beneficial owner of Corporation shares, you also have the right to appoint a person other than management of the Corporation to represent you at the Meeting. If you wish to appoint an alternative proxy, please write that person's name in the space in section (B) provided below in the enclosed Voting Instruction Form, complete the Form and return the Form to the Corporation at Highway 14 Box 1090 Unity, Saskatchewan S0K 4L0, or by email: [info@northwestterminal.com](mailto:info@northwestterminal.com) as soon as possible. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the Meeting and vote on all matters that are presented at the Meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way.

If you require help, contact Holly Bannerman, CPA, CGA at the Corporation, by telephone at 306 228-5500 or by email at [holly@northwestterminal.com](mailto:holly@northwestterminal.com).

**In order for your shares to be voted at the Meeting, it will be necessary for you to provide your specific voting instructions to the Corporation. Accordingly, if you intend to vote your shares at the Meeting, you must complete the enclosed Voting Instruction Form in accordance with Option 1, 2 or 3, sign the Form and then return the Form to the office of the Corporation at Highway 14 Box 1090 Unity, Saskatchewan S0K 4L0, or by email: [info@northwestterminal.com](mailto:info@northwestterminal.com) as soon as possible but no later than 4:00 pm on March 16, 2026 or, in the case of any adjournment or postponement of the Meeting, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed meeting, whether or not you plan to attend the Meeting.**

**NORTH WEST TERMINAL LTD.  
VOTING INSTRUCTION FORM FOR BENEFICIAL SHAREHOLDERS  
FOR THE ANNUAL MEETING TO BE HELD ON MARCH 18, 2026**

I, \_\_\_\_\_, being a beneficial shareholder of North West Terminal Ltd. (the “Corporation”), hereby appoint:

(A) **Larry Briggs, Secretary** of the Board of the Corporation, or failing him, **Brad Sperle, Director** of the Corporation;

OR INSTEAD OF EITHER OF THE FOREGOING

(B) \_\_\_\_\_ (if you wish to attend in person or appoint someone to attend on your behalf, print your name or the name of your alternate nominee in this space);

as my nominee to attend, act and vote for me and on my behalf at a meeting of shareholders of the Corporation to be held at the Unity Community Centre, Unity, Saskatchewan on March 18, 2026, commencing at 3:00 pm (the “Meeting”), and at any adjournment or adjournments of the Meeting, in accordance with the following direction (or if no directions have been given as the nominee sees fit).

VOTING RECOMMENDATIONS OF NWT ARE INDICATED BY **HIGHLIGHTED TEXT**.

I specifically instruct that the shares represented by this Voting Instruction Form be:

**1. APPOINTMENT AND REMUNERATION OF AUDITORS**

**VOTED FOR**  WITHHELD FROM VOTING the appointment of Virtus Group LLP, of Saskatoon, Saskatchewan, as auditors of the Corporation at a remuneration to be fixed by the Board of Directors of the Corporation.

**2. ELECTION OF DIRECTORS (You may vote for no more than 3 Candidates)**

Nominees	<b>VOTED FOR</b>	WITHHELD FROM VOTING FOR
1. Brian Kohlman	<input type="checkbox"/>	<input type="checkbox"/>
2. Vern Schultz	<input type="checkbox"/>	<input type="checkbox"/>
3. Jason Veikle	<input type="checkbox"/>	<input type="checkbox"/>

I hereby revoke any Voting Instruction Form previously given by me and ratify all that my nominee may lawfully do in accordance with this Voting Instruction Form.

Signed this \_\_\_\_\_ day of \_\_\_\_\_, 2026.

\_\_\_\_\_  
Signature of Shareholder

\_\_\_\_\_  
Print Name of Shareholder

Number of Class "A" Shares \_\_\_\_\_

Number of Class "B" Shares \_\_\_\_\_

**NOTES:**

1. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of the shares.
2. **THIS VOTING INSTRUCTION FORM IS SOLICITED ON BEHALF OF MANAGEMENT OF THE CORPORATION.**
3. **EVERY BENEFICIAL SHAREHOLDER HAS THE RIGHT TO APPOINT SOME OTHER PERSON OR CORPORATION OF THEIR CHOICE, WHO NEED NOT BE A SHAREHOLDER, 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 PERSONS WHOSE NAMES ARE PRINTED HEREIN, PLEASE INSERT THE NAME OF YOUR CHOSEN PROXYHOLDER IN THE BLANK SPACE PROVIDED IN (B) ABOVE.**
4. **We are prohibited from voting these shares on the matter described herein without your specific voting instructions. In order for the shares to be voted at the Meeting, it will be necessary to have your specific voting instructions.**
5. **If you appoint the management of the Corporation to vote your shares, they will vote in accordance with your instructions, or, if no instructions are given, they will vote your shares for Item 1 and for the nominees listed in Item 2.** If you appoint someone else to vote your shares, they will also vote in accordance with your instructions, or if no instructions are given, as they in their discretion choose.
6. **IF NO CHOICE IS SPECIFIED, THE SHARES REPRESENTED BY THIS VOTING INFORMATION FORM WILL BE VOTED FOR ITEM 1.**
7. **IF NO CHOICE IS SPECIFIED, THE SHARES REPRESENTED BY THIS VOTING INSTRUCTION FORM WILL BE VOTED FOR THE NOMINEES LISTED IN ITEM 2.**
8. In order to be valid and effective, this Voting Instruction Form must be completed and received by the Corporation by no later than 3:00 pm on March 16, 2026 or, in the case of any adjournment or postponement of the Meeting, by no later than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of the adjourned or postponed Meeting, whether or not you plan to attend the Meeting.
9. **You may not present this Voting Instruction Form at the Meeting in order to vote.**
10. This Voting Instruction Form should be signed by you in the exact manner as your name appears on the Voting Instruction Form. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
11. This Voting Instruction Form must be dated and signed by you in the exact manner as your name appears on the Voting Instruction Form. If no date is inserted, this Voting Instruction Form will be deemed to be dated as of the date it is received by the Corporation.
12. This Voting Instruction Form confers discretionary authority in respect of amendments or variations to the matter identified in the information circular or other matters that may properly come before the Meeting or any adjournment or postponement thereof.
13. This Voting Instruction Form is valid only at the meeting in respect of which it is given or any adjournment thereof.
14. This Voting Instruction Form should be read in conjunction with the Circular and other proxy materials provided by management of the Corporation.