

VOTE FOR TNR GOLD ON THE BLUE PROXY

Shareholders Are Facing a Choice: Steady hands with a proven track record or someone posing as a Koala, posting frivolous things and backed by mysterious funds.



MEETING DATE

September 22, 2026

10:00 a.m. Pacific Time



MEETING LOCATION

Suite 1800, 510 West Georgia St
Vancouver, British Columbia



VOTE BEFORE

September 18, 2026

10:00 a.m. Pacific Time

FIVE REASONS TO SUPPORT THE BOARD'S RECOMMENDATIONS

1. The Current Board Built the Value: Developed the strategy and portfolio that underpin TNR Gold's value today.



1. John Davies



2. Kirill Klip



3. Konstantin Klip



4. Leopold Sutton

2. Shareholder Returns: The Board has delivered significant value through disciplined execution and focus.

3. Qualified to Execute: The Company's nominees have the experience to continue executing TNR Gold's strategy.

4. No Case for Change: The Dissident has not demonstrated how they would create greater shareholder value.

5. Continuity Matters: As key assets advance, continuity is critical to maximize and protect future opportunities.

SUPPORT TNR GOLD'S RECOMMENDATIONS BY VOTING 'FOR' ALL



**1. SET THE NUMBER
OF DIRECTORS AT
FOUR**



**2. ELECT TNR
GOLD'S FOUR
DIRECTORS**



**3. APPOINT
MANNING ELLIOTT LLP
AS AUDITOR**



**4. RENEW THE
ROLLING STOCK
OPTION PLAN**



ONLY VOTE BLUE

For questions or assistance with voting, contact Kingsdale Advisors at
1-855-476-7861 (Toll-free in North America)
1-437-561-5018 (Text and call outside North America)
or email at contactus@kingsdaleadvisors.com



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VIEW MEETING MATERIALS
AND VOTE BLUE

VoteTNR.com