### METALLA ROYALTY & STREAMING LTD.



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

**Security Class** 

**Holder Account Number** 

Eolo

# Voting Instruction Form ("VIF") - Annual General Meeting to be held on Tuesday, June 27, 2023

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by Management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. 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, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. 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.
- 5. If a date is not inserted in the space provided on the reverse of this VIF, it will be deemed to bear the date on which it was mailed by Management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, and the VIF appoints the Management Nominees, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. Unless prohibited by law, this VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. 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, these securities.
- 9. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

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VIFs submitted must be received by 10:00 a.m. (Vancouver Time), on Friday, June 23, 2023.

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



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



 Smartphone? Scan the QR code to vote now.

#### If you vote by the Internet, DO NOT mail back this VIF.

**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 choose an appointee other than the Management Nominees named on the reverse of this VIF. Instead of mailing this VIF, you may choose to vote using the Internet.

To vote by the Internet, you will need to provide your CONTROL NUMBER listed below.

### **CONTROL NUMBER**

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I/We being holder(s) of securities of Metalla Royalty & Streaming Ltd. (the "Corporation") hereby appoint: Lawrence Roulston, Chairman, or failing this person, Brett Heath, President & Chief Executive Officer (the "Management Nominees")

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and on all other matters that may properly come before the Annual General Meeting of shareholders of the Corporation to be held via teleconference by calling toll-free 1-833-512-2295 (Canada) or 1-844-621-3956 (USA), Conference Code 2774 913 2259, on Tuesday, June 27, 2023 at 10:00 a.m. (Vancouver Time), and at any adjournment or postponement thereof.

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VOTING RECOMMENDATIONS AF	RE INDICATED BY <mark>HIGHLIGHTED TEXT</mark> OVER	THE BOXES.		For	Against	
Number of Directors To set the number of directors a	t six (6).					
2. Election of Directors	For Withhold	For	Withhold	For	Withhold	Fold
01. Brett Heath	02. Lawrence Rou	ulston	03. E.B. Tucker			
04. Alexander Molyneux	05. James Beeby		06. Amanda Johnsto			
Appointment of Auditors Appointment of KPMG LLP as a	uditors of the Corporation for the ensuing y	ear and authorizing the dire	ectors to fix their remuneration.	For	Withhold	
Current Share Compensation To ratify, confirm and approve the state of the	on Plan ne Corporation's Current Share Compensat	ion Plan.				
						Fold
instructions to be executed	nce with my/our instructions set out above. I/We n respect to the meeting. If no voting instruction pints the Management Nominees, this VIF will			Date	<u> YY</u>	
Interim Financial Statements - Mark this like to receive Interim Financial Statemen accompanying Management's Discussion mail	s box if you would ts and like to receive the Annad Analysis by Annual Financial Statike to receive the Annacompanying Managmail	atements - Mark this box if you wo nual Financial Statements and gement's Discussion and Analysis				

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





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