



**Appointment of a proxyholder**

**As holder(s) of Common shares of Solar Alliance Energy Inc. (the « Corporation »),** I/we hereby appoint: Michael Clark, director of the Corporation, or failing him, Roberto Roberti, officer of the Corporation, or

Print the name of the person you are appointing if this person is someone other than the individuals listed hereinabove.

as proxyholder with full power of substitution to attend, act and vote for and on behalf of the undersigned in accordance with the following directions (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of Shareholders of the Corporation (the "Meeting") to be held at 82 Richmond Street East, Toronto, Ontario, M5C 1P1 on the 21st day of March 2023 at 12:00 p.m. (ET) or at any adjournment or postponement thereof, in the same manner, to the same extent and with the same powers as if the undersigned was/were personally present.

**The Corporation's Board of Directors recommends voting FOR all of the following resolutions. Please use a black pen or a dark pencil.**

**1. Election of directors**

- 1. Ken Stadlin
- 2. Anton Shihoff
- 3. Michael Clark
- 4. Robert J. Miller
- 5. Brian Timmons

**FOR**

**WITHHOLD**

<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/>	<input type="checkbox"/>

**2. Appointment of the Auditor**

Appointment of KPMG LLP Chartered Professional Accountants, as the auditor of the Company and authorized the directors to fix their remuneration.

**FOR**

**WITHHOLD**

<input type="checkbox"/>	<input type="checkbox"/>
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**FOR**

**AGAINST**

**3. Approval of Stock Option Plan**

To consider and, if thought fit, to pass an ordinary resolution providing for the approval of the Company's Stock Option Plan.

**Under Canadian Securities Law, you are entitled to receive certain investor documents. If you wish to receive such material, please tick the applicable boxes below. Please note that if you do not tick the appropriate box, you will not receive any documents from the Corporation. You may also go to TSX Trust Company's website <https://services.tsxtrust.com/financialstatements> and input code 7263a.**

- I would like to receive quarterly financial statements
- I do not want to receive annual financial statements

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, this proxy will be voted FOR a matter by Management's appointees or, if you appoint another proxyholder, as such other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s)

Date

Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by March 17, 2023, at 12:00 p.m. ET.

**Proxy Form – Annual and Special Meeting of Shareholders of Solar Alliance Energy Inc. to be held on March 21, 2023, at 12:00 p.m. ET (the “Meeting”)**

**Notes**

1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.

2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.

3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Information Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary, or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.

4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together in respect of such security.

All holders should refer to the Information Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of the Company's Management.



**How to Vote**

**INTERNET**

- Go to [www.tsxtrust.com/vote-proxy](http://www.tsxtrust.com/vote-proxy)
- Cast your vote online
- View Meeting documents

**TELEPHONE**

Use any touch-tone phone, call toll free in Canada and the United States 1-888-489-7352 and follow the voice instructions

To vote by Internet or telephone you will need your control number. If you vote by Internet or telephone, do not return this proxy.

**MAIL, FAX OR EMAIL**

- Complete and return your signed proxy in the envelope provided or send to:  
  
TSX Trust Company  
P.O. Box 721  
Agincourt, ON M1S 0A1
- You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and the United States to 1-866-781-3111 or scan and email to [proxyvote@tmx.com](mailto:proxyvote@tmx.com).

An undated proxy is deemed to bear the date on which it is mailed on behalf of management to you.

**All proxies must be received by March 17, 2023, at 12:00 p.m. ET.**