INFORMATION ABOUT VOTING

Who Can Vote

Teck Shareholders at the close of business on the Record Date, being October 20, 2025, are entitled to receive notice of and vote at the Teck Meeting, virtually or by proxy.

Matters to be Voted On

At the Teck Meeting, Teck Shareholders will be voting on the Arrangement Resolution. The Arrangement Resolution must be approved by at least: (a) sixty-six and two-thirds (66^{2/3}%) of the votes cast by all Teck Class A Shareholders present or represented by proxy at the Teck Meeting; and (b) sixty-six and two-thirds (66^{2/3}%) of the votes cast by all Teck Class B Shareholders present or represented by proxy at the Teck Meeting, each voting separately as a class.

How to Vote

Registered Teck Shareholders

You hold your shares directly in your own name (a "Registered Teck Shareholder") with our transfer agent, TSX Trust Company (the "Transfer Agent").

A form of proxy is included with your meeting materials. The deadline for depositing proxies is December 5, 2025 at 11:00 a.m. (Pacific Time) (the "**Proxy Deadline**").

Non-Registered Teck Shareholders

Your shares are held through a broker, investment dealer, bank, trust company, custodian, nominee or other intermediary (a "Non-Registered Teck Shareholder").

Your intermediary has sent you a voting instruction form ("VIF").

Attending the Teck Meeting

Attending the Teck Meeting

In person:

- attend the Teck Meeting and register with the Transfer Agent Virtually:
- attend the Teck Meeting at: https://virtual-meetings.tsxtrust.com/1856
- log in as a shareholder using the control number located on your proxy form and the passcode "teck2025" (case sensitive)

In person:

- follow the instructions on the VIF to appoint yourself as proxyholder to attend the Teck Meeting by placing your name
- in the space provided and returning the VIF according to the instructions on the VIF
- attend the Teck Meeting and register with the Transfer Agent Virtually:
- after following the above steps to appoint yourself, take the secondary step to obtain a control number at: https://www.tsxtrust.com/control-number-request or by telephone the Transfer Agent at 416-682-3860 (within North America) or 1-866-751-6315 (outside North America) by 11:00 a.m. (Pacific Time) on December 5, 2025
- attend the Teck Meeting at: https://virtual-meetings.tsxtrust.com/1856
- log in using the control number you obtained at the link above and the passcode "teck2025"

Not Attending the Teck Meeting

Return your completed, signed, and dated form of proxy in one of the following ways:

- vote by internet: <u>www.meeting-vote.com</u>
- vote by fax to: 416-595-9593
- scan and email to: proxyvote@tmx.com
- mail to: TSX Trust Company Proxy Dept., PO Box 721, Agincourt, ON M1S 0A1

See the instructions on the form of proxy for more details.

Not Attending the Teck Meeting

Submit your voting instructions by completing and returning the VIF in accordance with the directions on the VIF in advance of the deadline indicated on the VIF:

- vote by internet: www.proxyvote.com
- vote by telephone: Canadian Non-Registered Teck Shareholders call: 1-800-474-7493 (English), 1-800-474-7501 (French); U.S. Non-Registered Teck Shareholders call: 1-800-454-8683
- mail to: Data Processing Centre, PO Box 3700, STN, Industrial Park, Markham, ON L3R 9Z9

See the instructions on the VIF or contact your intermediary for more details.

Revoking your Proxy

Revoking your Voting Instructions

You can revoke your proxy by:

- completing and returning a new form of proxy before the Proxy Deadline with a later date;
- sending a notice in writing to our Corporate Secretary before the Proxy Deadline;
- providing a notice in writing to the Chair of the Teck Meeting at the Teck Meeting; or
- · any other manner permitted by law.

Contact your intermediary for instructions on how to revoke voting instructions previously submitted.

Be sure to contact your intermediary well in advance of the Proxy Deadline.

Information About Proxy Voting

- The Teck Management Nominees named as Teck's proxyholders are Sheila Murray, Chair of the Teck Board or, failing her, Jonathan Price, President and CEO of Teck or, failing him, Norman Keevil III, Vice Chair of the Teck Board.
- You may appoint another person other than the Teck Management Nominees (who need not be a shareholder) to represent you at the Teck Meeting by inserting the person's name in the blank space provided and returning the form of proxy as specified before the Proxy Deadline. Registered Teck Shareholders will need to return your form of proxy using the methods listed above and on your proxy, followed by contacting the Transfer Agent at 416-682-3860 (within North America) or 1-866-751-6315 (outside North America), or complete an online form at https://www.tsxtrust.com/control-number-request, by 11:00 a.m. (Pacific Time) on December 5, 2025 and provide the Transfer Agent with the required information for your duly appointed proxyholder so that the Transfer Agent may provide such proxyholder with a 13-digit proxyholder control number. Such 13-digit proxyholder control number will differ from the control number set forth in the form of proxy and will allow such proxyholder to log in to and vote at the Teck Meeting. Without a 13-digit proxyholder control number your proxyholder will only be able to log in to the Teck Meeting as a guest and will not be able to vote.
- Please note that only Registered Teck Shareholders and duly appointed proxyholders are permitted to vote at the Teck Meeting. A Non-Registered Teck Shareholder wishing to vote at the Teck Meeting must appoint themselves, or another person who need not be a Teck Shareholder, as a proxyholder based on the instructions on their VIF, followed by contacting the Transfer Agent at 416-682-3860 (within North America) or 1-866-751-6315 (outside North America), or complete an online form at https://www.tsxtrust.com/control-number-request, by 11:00 a.m. (Pacific Time) on December 5, 2025 and provide the Transfer Agent with the required information so that the Transfer Agent may provide you with a 13-digit proxyholder control number will differ from the control number set forth in the VIF and will allow you to log in to and vote at the Teck Meeting.
- The securities represented by a duly submitted proxy will be voted or withheld from voting by the proxyholder on a ballot in accordance with the instructions of the Teck Shareholder and if the Teck Shareholder specifies a choice with respect to any matter to be acted upon, the securities will be voted accordingly.
- The accompanying form of proxy confers discretionary authority upon proxyholders with respect to amendments or variations to the matters to be acted upon and other matters that properly come before the Teck Meeting.
- Voting instructions and proxyholder appointments must be received by 11:00 a.m. (Pacific Time) on December 5, 2025 (or, if the Teck Meeting is adjourned or postponed, 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of British Columbia) before the day on which the Teck Meeting is reconvened). Nonetheless, the Chair of the Teck Meeting has discretion to extend or waive the proxy cut-off without notice and to accept late proxies.

Teck may utilize the Broadridge QuickVote™ system, which involves eligible Non-Registered Teck Shareholders who have not objected to Teck knowing who they are (non-objecting beneficial owners) being contacted by Laurel Hill Advisory Group ("Laurel Hill") and Innisfree M&A Incorporated ("Innisfree"), who are soliciting proxies on behalf of management, to obtain voting instructions over the telephone and relaying them to Broadridge (on behalf of the Non-Registered Teck Shareholder's Intermediary). The QuickVote™ system is intended to assist eligible Non-Registered Teck Shareholders in placing their votes, however, there is no obligation for any Non-Registered Teck Shareholder to vote using the QuickVote™ system, and Non-Registered Teck Shareholders may vote (or change or revoke their votes) at any other time and in any other applicable manner described in this Information Circular. Any voting instructions provided by a Non-Registered Teck Shareholder will be recorded and such Non-Registered Teck Shareholder will receive a letter from Broadridge (on behalf of the Non-Registered Teck Shareholder's Intermediary) as confirmation that their voting instructions have been accepted. If you have any questions and are located in Canada, please contact Laurel Hill, Teck's strategic shareholder advisor and proxy solicitation agent, by phone at 1-877-452-7184 (Toll-Free), by text message at 416-304-0211, or by email at assistance@laurelhill.com. If you are located outside of Canada, please contact Innisfree, Teck's U.S. based proxy solicitation agent and shareholder communication advisor, by telephone at +1 (877) 750-0510 (Toll-Free from the United States), or +1 (412) 232-3651 (from other countries). To keep current with and obtain information about completing your proxy form, please visit www.Teck.com/reports.

If you do not specify how you want to vote and you appoint the Teck Management Nominees as your proxyholders, they will vote FOR the Arrangement Resolution

If you have any questions about the information contained in this Information Circular or require assistance in completing your proxy form or VIF, please contact Teck's Canadian proxy solicitation agent, Laurel Hill or if you are located outside of Canada, Innisfree, as follows:



Call Toll-Free: 1-877-452-7184 Text: 416-304-0211 Email: assistance@laurelhill.com



Innisfree M&A Incorporated

501 Madison Avenue, 20th Floor
New York, New York 10022
Shareholders may call: +1 (877) 750-0510 (Toll-Free from the United States) or
+1 (412) 232-3651 (from other countries)
Banks and Brokers may call collect: (212) 750-5833

Voting Results

We will issue a news release with the voting results as soon as possible after the Teck Meeting and will also file the voting results with securities regulators as required under Teck's issuer profiles on SEDAR+ at www.sedarplus.ca and EDGAR at www.sec.gov. Visit www.sec.gov. Wisit www.sec.gov. Visit <a href="http