## LITHIUM AMERICAS CORP.



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

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General and Special Meeting to be held on May 24, 2024

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, 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 Management Nominees whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, and the proxy appoints the Management Nominees listed on the reverse, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour, or withheld from voting, or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 9:00 am, Pacific Time, on Wednesday, May 22, 2024.

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

To Vote Using the Internet



To Vote Using the Telephone

Call the number listed BELOW from a touch

1-866-732-VOTE (8683) Toll Free

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





To Receive Documents Electronically

 You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.



You can attend the meeting virtually by visiting the URL provided on the back of this document.

#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management Nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

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

#### **CONTROL NUMBER**

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### **Appointment of Proxyholder**

I/We being holder(s) of securities of Lithium Americas Corp. (the "Corporation") hereby appoint: Executive Chair, Kelvin Dushnisky, or failing him, President and Chief Executive Officer, Jonathan Evans, or failing him, Executive Vice President and Chief Financial Officer, Pablo Mercado, or failing him, Senior Vice President, General Counsel and Corporate Secretary, Edward Grandy (the "Management Nominees")

Print the name of the person you are appointing if this person is someone other than the Management ΛP Nominees listed herein.

Note: If completing the appointment box above YOU MUST go to http://www.computershare.com/LithiumAmericas and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with an invite code to gain entry to the online

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held by live webcast on the Computershare meeting platform at https://www.meetnow.global/MXPLS44 on May 24, 2024 at 9:00 am, (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	BY HIGH	LIGHTED TEXT OVER THE BOXE	S.					
								For	Against
1. Number of Directors								П	
To set the Number of Directors at	eight (8).								
2. Election of Directors	For	Withhol	d	For	Withho	d		For	Withhold
01. Kelvin Dushnisky			02. Michael Brown			03. Fabiana Chubbs			
04. Jonathan Evans			05. Yuan Gao			06. Zach Kirkman			
07. Jinhee Magie			08. Philip Montgomery						
								For	Withhold
3. Appointment of Auditors									
Appointment of PricewaterhouseC authorizing the Directors to fix their	coopers LLI ir remunera	P, Chartei ition.	red Professional Accountants as	Auditors of the	Corporati	on for the ensuing year ar	ıd		
								For	Against
4. Approval of the Amendment t	o the Corp	oration's	s Articles						
To consider and, if deemed approprianagement information circular of Articles Amendment – The Articles information circular dated March 2 shares, each issuable in one or more dated.	dated Marc s Amendme 1, 2024) al	h 21, 202 ent Resolutering the	4 under the heading "Items of B ution" approving the Articles Am authorized share structure of the	usiness – Amen endment (as def le Corporation by	dment to ined and areating	the Company's Articles – described in the manager two new classes of prefer	ment		
Signature of Proxyholder				Signature(s)			Date		
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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.						<u> </u>	<u> </u>		
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion ar	and •		Annual Financial Statements - Milike to receive the Annual Financial accompanying Management's Disci	Statements and					

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



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