

NOTICE TO ALL STOCKHOLDERS

KOKOWEEF, INC. ANNUAL STOCKHOLDERS MEETING 2026

LOCATION: KOKOWEEF MINE SITE TIME 11 A.M. DATE MAY 23RD, 2026

DIRECTIONS: FROM LAS VEGAS GO SOUTH ON 1-15 APPROX 60 MILES- EXIT ON BAILY ROAD – CROSS OVER THE INTERSTATE AND FOLLOW THE SIGNS. APPROX 3.6 MILES TO THE CAMP SITE. BAILEY ROAD IS APPROX 16 MILES SOUTH OF THE CALIFORNIA/NEVADA STATE LINE. BRING YOUR OWN LUNCH OR SNACKS. BOTTLED WATER AND SODA ARE PROVIDED.

YOUR VOTE COUNTS AND IS VERY IMPORTANT. IF YOU ARE NOT ABLE TO ATTEND, PLEASE POSTAL MAIL YOUR PROXY VOTE TO: KOKOWEEF, INC, P.O. Box 19094, JEAN, NV 89019 OR EMAIL TO KOKOWEEF1949@GMAIL.COM OR TO OUR WEB SITE: KOKOWEEFINC.NET

PROXY

BE IT KNOWN, THAT

I, _____, _____ THE UNDERSIGNED STOCKHOLDER OF
(PRINT NAME)

KOKOWEEF, INC. A NEVADA CORPORATION, HEREBY CONSTITUTE AND APPOINT CHAIRPERSON,

STEVE BISYAK () OR _____,

PLEASE FILL IN WITH PRINTED NAME AND TITLE OF PERSON YOU WISH TO APPOINT:

AS MY TRUE AND LAWFUL AGENT FOR ME AND IN MY NAME , PLACE AND STEAD, TO VOTE AS MY PROXY AT THE MEETING OF THE STOCKHOLDERS OF THE SAID CORPORATION, TO BE HELD ON MAY 23RD, 2026 OR ANY ADJOURNMENT THEREOF, FOR THE TRANSACTION OF ANY BUSINESS WHICH MAY LEGALLY COME DO IF PERSONALLY PRESENT; AND I HEREWITH REVOKE ANY OTHER PROXY HERETOFORE GIVEN.

WITNESS MY HAND THIS _____ DAY OF _____, 2026

PRINTED NAME PRINTED NAME