



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on Wednesday, December 16, 2020

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

Notes to proxy

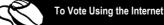
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this
 proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 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, 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 and, if the holder has 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 or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 10:00 am (local time in Vancouver, British Columbia) on Monday, December 14, 2020.

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

To Vote Using the Telephone

- Call the number listed BELOW from a touch tone telephone.
 - 1-866-732-VOTE (8683) Toll Free



- Go to the following web site: www.investorvote.com
- Smartphone? Scan the QR code to vote now.



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

JSCQ 317722

	rch Minerals Inc. hereby appoint(s): Greg cutive Officer and President, or failing him, David nologies			OR	OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.							
as my/our proxyholder with full power of given, as the proxyholder sees fit) and al 108, 901 West 3rd Street, Vancouver, Br thereof.	substitutior I other mat itish Colun	n and to atte ters that ma nbia on Weo	end, act and to vote ay properly come b dnesday, Decembe	e for and o efore the A er 16, 2020	n behalf of the sha Annual General an at 10:00 am (loca	irehold d Spec I time i	ler in accor cial Meeting in Vancouv	dance with th g of sharehold er, British Cc	e following d ders of Searc lumbia) and a	irection (or if no c h Minerals Inc. to at any adjournme	irections h be held a nt or postp	ave been t Suite ponement
VOTING RECOMMENDATIONS ARE IN	IDICATED	by <mark>highl</mark>	IGHTED TEXT OV	ER THE E	BOXES.							
											For	Against
1. Number of Directors												
To set the number of Directors at fiv	e (5).											
2. Election of Directors	For	Withhold			E	For Withhold					For	Withhold
01. Greg Andrews			02. Jocelyn Be	nnett	03. David D			Dreisinger				
04. George Molyviatis		05. Leo Power			Ε							
											For	Withhold
3. Appointment of Auditors												
Appointment of Mao & Ying LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.												
											For	Against
4. Approval of Stock Option Plan												
To consider and, if thought appropriate, pass, a resolution approving the Company's rolling stock option plan, as required annually by the policies of the TSX Venture Exchange, as more fully described in the Circular.												
FOT Against												
5. Adoption of New Articles												
To consider and, if thought appropria accompanying Circular entitled "Par							ore fully de	escribed in t	he section (of the		
Authorized Signature(s) - This section must be completed for your instructions to be executed.						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, this Proxy will be voted as recommended by Management.												
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail. If you are not mailing back your proxy, you ma	Analysis by y register on		like to receive the accompanying Ma mail. e the above financial	Annual Fina inagement's	s - Mark this box if yc Incial Statements an Discussion and Ana mail at www.comput	d Iysis by	, .com/mailing	^{glist.}				+

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