## **NEW FRONTIER VENTURES INC.**



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

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual General and Special Meeting to be held on June 28, 2023

# 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.

Fold

Proxies submitted must be received by 10:00 am, Eastern Time, on June 26, 2023.

## 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



#### To Vote Using the Internet

- 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**

_		
_		

# +

Fold

Fold

## **Appointment of Proxyholder**

I/We being holder(s) of securities of New Frontier Ventures Inc. (the "Corporation") hereby appoint: Vikas Ranjan or failing this person, Yongbiao Winfield Ding (the "Management Nominees")

R S W Q 3 5 4 5 5 5

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

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 New Frontier Ventures Inc. to be held at 121 King Street West, Suite 2150, Toronto, Ontario on Wednesday, June 28, 2023 at 10:00 am, and at any adjournment or postponement thereof.

12 Fitting Street West, Suite 2130, 100	onto, ontan	J OII VVEUII	esday, Julie 20, 2023 at 10.00 am, a	and at any adjourn	intent or po	stponement thereor.		
VOTING RECOMMENDATIONS ARE	INDICATE	BY HIGH	ILIGHTED TEXT OVER THE BOXE	S.				
1. Election of Directors	For	Agains	t	For	Against		For	Against
01. Lawrence Xing			02. Yongbiao Winfield Ding			03. Vishy Karamadam		
04. Vikas Ranjan								
							For	Withhold
Appointment of Auditors     Appointment of McGovern Hurley	LLP as Au	ditors of tl	he Corporation for the ensuing y	ear and authori	zing the D	rectors to fix their remuneration.	For	Against
3. Stock Option Plan								Ayallist
To consider, and if deemed advisa variation, approving the existing S				hich is set forth	in the Info	rmation Circular, with or without	For	Ll Against
4. Debt to Equity Conversion							. 01	riguillot
To consider and if deemed advisa variation, approving the proposed				nich is set forth	in the Info	mation Circular, with or without	Ш	
Signature of Proxyholder	ee with my/or	ur instructio	ons set out above. I/We hereby	Signature(s)		Date		
revoke any proxy previously given with indicated above, and the proxy appo voted as recommended by Manager	oints the Ma ment.	anagemen	t Nominees, this Proxy will be					<u> </u>
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion at mail.  If you are not mailing back your proxy, you r	and and Analysis by	, []	Annual Financial Statements - Ma like to receive the Annual Financial s accompanying Management's Discu mail.	Statements and ssion and Analysis	by	nglist.		

A R 1