# SUPERNOVA METALS CORP.



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 Monday, October 19, 2020

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

### Notes to proxy

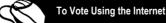
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 11:00 am, Vancouver Time, on Thursday, October 15, 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**

I/We being holder(s) of Supernova Me Corp.) (the "Company") hereby appo Corporate Secretary and a Director of the Brophy, a Director of the Company	int(s): Sean	McGrath, C	EO,	OR	Print the nar appointing i other than the Meeting.	f this per	son is some						
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a Street, Vancouver, British Columbia on	all other matt	ters that may	v properly come be	efore the A	Innual Genera	I and Spe	cial Meeting	a of shareh	olders of the	direction (or if Company to be	no directions h held at 1090 l	nave been Hamilton	
VOTING RECOMMENDATIONS ARE I	NDICATED	BY HIGHLI	GHTED TEXT OV	ER THE B	OXES.								
											For	Against	
1. Number of Directors													
To set the number of Directors at fo	our (4).												
2. Election of Directors	For	Withhold				For	Withhold				For	Withhold	Fold
01. Sean McGrath			02. Roger Marc	ch				03. Ker	n Brophy				
04. Lewis Dillman													
3. Appointment of Auditors											For	Withhold	
Appointment of Davidson & Compa the Directors to fix their remuneration		nartered Pr	ofessional Acco	untants, a	as Auditors c	f the Cor	npany for t	the ensu	ng year and	l authorizing			
4. Re-approve 10% Rolling Stock	Option PI	an									For	Against	
To consider, and if thought fit, to rat accompanying information Circular.	tify, confirm		ove the Compan	ıy's 10% I	Rolling Stock	Option I	Plan, as m	ore partio	cularly descr	ibed in the			
5. Approve Restricted Share Unit	Plan										For	Against	
To consider, and if thought fit, to confirm and approve the adoption by the Company of the Restricted Share Unit Plan, as more particularly described in the accompanying information Circular.													
											For	Against	Fold
6. Other Business													
To transact such other business as	may prope	erly come b	efore the Meetir	ng.									
Authorized Signature(s) - This instructions to be executed.	s section	must be	completed for	r your	Signa	ture(s)				Date			
I/We authorize you to act in accordance revoke any proxy previously given with i indicated above, this Proxy will be vo	respect to th	e Meeting. I	f no voting instru	Ve hereby actions are	e						' MM	YY	

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