

TANZANIA MINERALS CORP.



Form of Proxy – Annual and Special Meeting to be held on April 29, 2019 at 9:00 AM, Vancouver Time

Appointment of Proxyholder

I/We being the undersigned holder(s) of Tanzania Minerals Corp. hereby appoint Beverley Funston, Director of the Company or failing this person, Robert Dzisiak, President, CEO and Director of the Company

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 all other matters that may properly come before the Annual and Special Meeting of Tanzania Minerals Corp. to be held at Suite 300 – Bellevue Centre, 235 – 15th Street, West Vancouver, British Columbia on Monday, April 29, 2019 at 9:00 AM, Vancouver Time or at any adjournment thereof.

1. Number of Directors. To set the number of directors to be elected at the Meeting at three (3).		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Directors.	For Withhold	For	Withhold
a. Robert Dzisiak	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Beverley Funston	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Daniel Caamano		<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors. Appointment of Davidson & Company LLP, Chartered Professional Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.		For	Withhold
		<input type="checkbox"/>	<input type="checkbox"/>
4. Delisting from NEX. To approve an ordinary resolution approving the voluntary delisting of common shares from the NEX board of the TSXV, to be implemented only in the event that all conditions of the Business Combination have been satisfied or waived, as more fully described in the accompanying Information Circular.		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>
5. Amendment to Articles. To consider and, if thought advisable, approve with or without variation, a special resolution approving an amendment to the articles, as more fully described in the accompanying Information Circular.		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>
6. Business Combination – To Set the Number of Directors. To consider and, if thought advisable, to approve with or without variation, an ordinary resolution to set the number of directors at seven (7) conditional on and effective following the closing of the Business Combination, as more fully described in the accompanying Information Circular.		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>
7. Business Combination – Election of Directors. To elect, conditional on and effective following the closing of the Business Combination, as more fully described in the accompanying Information Circular.	For Withhold	For	Withhold
a. Jim Cacioppo	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
b. Eric Mauff	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
c. Max Cohen		<input type="checkbox"/>	<input type="checkbox"/>
d. Benjamin Cross	For Withhold	For	Withhold
	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
e. Stephen Monroe	<input type="checkbox"/> <input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
f. Peter Adderton		<input type="checkbox"/>	<input type="checkbox"/>
8. Business Combination – Appointment of Auditor. To appoint MNP LLP as the auditor of the Resulting Issuer, conditional on and effective following the closing of the Business Combination, as more fully described in the accompanying Information Circular.		For	Withhold
		<input type="checkbox"/>	<input type="checkbox"/>
9. Business Combination – Financial Year End. To change the financial year end of the Company to December 31 st upon the completion of the Business Combination, as more fully described in the accompanying Information Circular.		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>

10. Business Combination – Name Change. To approve an ordinary resolution approving a change in the name of the Company to “Jushi Holdings Inc.” or such other name as the Resulting Issuer Board, in its sole discretion, may determine to take effect upon the closing of the Business Combination, as more fully described in the accompanying Information Circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>
11. Business Combination – New Equity Incentive Plan. To consider and, if thought advisable, approve with or without variation, an ordinary resolution to authorize and approve the adoption of a new equity incentive plan of the Resulting Issuer, to be implemented on in the event that the Business Combination is completed, as more fully described in the accompanying Information Circular.	For <input type="checkbox"/>	Against <input type="checkbox"/>

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.**

/ /
MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to receive the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

This form of proxy is solicited by and on behalf of Management.

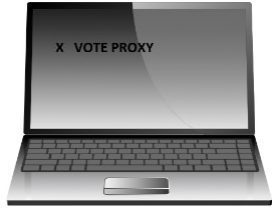
Proxies must be received by 9:00 AM, Vancouver Time, on April 25, 2019.

Notes to Proxy

- Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual and Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
- If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. 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.
- This proxy should be signed in the exact manner as the name appears on the proxy.
- If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 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.
- The securities represented by this proxy will be voted or withheld from voting, 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.
- This proxy confers discretionary authority in respect of amendments to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.

8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

<http://odysseytrust.com/Transfer-Agent/Login> and click

VOTE

on **You will require the CONTROL NUMBER printed with your address to the right.**
If you vote by Internet, **do not mail** this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services,

you may contact Odyssey Trust Company at info@odysseytrust.com.

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. A return envelope has been enclosed for voting by mail.