AGMCONNECT

55 NORTH MINING

ANNUAL & SPECIAL MEETING OF SHAREHOLDERS

TUESDAY
22
JUNE 2021
2:00PM (EDT)

All information related to the meeting can be found at
www.agmconnect.com/55North2021

You can vote and access the meeting via:

... computer

... Smartphone or Tablet

calling:
+1.416.222.4202

You can attend the meeting virtually using the login credentials below at:

https://app.agmconnect.com

VOTER ID:
MEETING ACCESS CODE:

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This proxy is solicited on behalf of the management of 55 North Mining Inc. (the "Corporation"). The undersigned, being a shareholder of the Corporation hereby appoints; Bruce Reid, Chief Executive Officer of the Corporation, or failing him, Julio DiGirolamo, Chief Financial Officer of the Corporation (the "Management Nominees"), or instead either of them:

Name: _____, and Email: _____,

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 shareholders of 55 North Mining Inc. to be virtually via the AGM Connect platform on Tuesday, June 22, 2021 at 2:00PM EDT and at any adjournment of postponement thereof.

1. Fix The Number of Directors	FOR	AGAINST
Set the number of directors to 4 (Four)	☐	☐

2. Election of Directors

	FOR	WITHOLD		FOR	WITHOLD
01. Bruce Reid	☐	☐	03. K. Sethu Raman	☐	☐
02. William Ferreira	☐	☐	04. Dan Hrushewsky	☐	☐

3. Change the Number of Directors Between Meetings	FOR	AGAINST
Pass an amendment to the Articles authorizing and empowering the directors to fix the number of directors from time to time within the minimum and maximum provided in the Articles of the Corporation.	☐	☐

4. Appointment of Auditors	FOR	WITHOLD
Appointment of Scarrow & Donald LLP as Auditors of the Company for the ensuring year and authorizing the Directors to fix their renumeration.	☐	☐

This proxy revokes & supercedes all proxies of earlier date.

DATED this ___ day of _____, 2021   Number of Shares: _____

_____
Signature of Shareholder

_____
Name of Shareholder (Please Print)

Voter Information Sheet

AGMCONNECT

VOTE YOUR SHARES

All shareholders are encouraged to vote by proxy ahead of the AGM
Proxies may be voted:
- Online via https://app.agmconnect.com
- by completing and returning the lower portion of this proxy form
- by calling AGM Connect at +1.416.222.4202

NOTE TO VOTER

To be valid, your form of proxy must be received no later than **2:00PM (EDT)** on **Friday, June 18, 2021.**

ATTENDING THE MEETING

REGISTERED HOLDER	BENEFICIAL OWNER
Your Common Shares are registered in your name in the Company's register.	*Your Common Shares are held by a nominee, such as a securities broker, in your favour.*
BY INTERNET: Login to https://app.agmconnect.com using your unique login credentials found on the reverse page. Click 'JOIN MEETING'. **BY PHONE**: Call AGM Connect at +1.416.222.4202	**1) Appoint yourself or another as your proxy by either:** - Appointing and filling out the form at: https://app.agmconnect.com - Mailing in provided envelope including the form below - Scan & email this document to: voteproxy@agmconnect.com **2) Contact AGM Connect: +1.416.222.4202** **3) Join the vitual meeting** via https://app.agmconnect.com

1	2	ACCESS THE MEETING
VOTE YOUR PROXY	**JOIN THE MEETING**	AGM Connect recommends attendees join the webcast 15 minutes before meeting start.

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NOTES AND INSTRUCTIONS
THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

1. The shares represented by this proxy will be voted. Where a choice is specified, the proxy will be voted as directed. Where no choice is specified, this proxy will be voted in favour of the matters listed on the proxy. The proxy confers discretionary authority on the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the notice of meeting accompanying the proxy or such other matters which may properly come before the Meeting.

2. Each shareholder has the right to appoint a person other than management designees specified above to represent them at the Meeting. Such right may be exercised by inserting in the space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.

3. Each shareholder must sign this proxy. Please date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.

4. If the proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the shareholders of the Corporation.

5. If the shareholder appoints any of the persons above, including persons other than Management Designees, as proxy to attend and act at the meeting:

(a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder on any ballot that may be called for;

(b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly, and

(c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS LISTED ABOVE, THE PROXY WILL BE VOTED FOR SUCH MATTERS

CONDITIONS

If any amendments or variations to the matters referred to above or to any other matters identified in the notice of meeting are proposed at the Meeting or any adjournment or adjournments thereof, or if any other matters which are not now known to management should properly come before the Meeting or any adjournment or adjournments thereof, this proxy confers discretionary authority on the person voting the proxy to vote on such amendments or variations or such other matters in accordance with the best judgment of such person.

To be valid, this proxy must be received by AGM Connect at 401 Bay Street, Suite 2704, Toronto, Ontario, M5H 2Y4, Fax Number: 416-222.4202, Email: voteproxy@agmconnect.com, not later than 48 hours, excluding Saturdays, Sundays and statutory holidays in the City of Toronto, Ontario, prior to the Meeting or any adjournment thereof. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.