### CANADA COAL INC.



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

000001 Mr A Sample

Designation (if any) Add1 Add2 add3

add4 add5 add6 Security Class COMMON

**Holder Account Number** 

C1234567890 XXX

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# Form of Proxy - Annual and Special Meeting to be held on Friday, February 7, 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).
- 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 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.

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Proxies submitted must be received by 10:00 am, Toronto Time, on Wednesday, February 5, 2020

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



150

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 123456789012345

C1234567890

XXX 123



Appointment of Proxyholder

I/We being holder(s) of Canada Coal Inc. hereby appoint(s): R. Bruce Duncan, or failing him, Olga Nikitovic

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

OR

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

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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 Canada Coal Inc. to be held at the offices of Aird & Berlis LLP, Suite 1800, Brookfield Place, Toronto, Ontario M5J 2T9 on Friday, February 7, 2020 at 10:00 am (Toronto Time) and at any adjournment or postponement thereof.

1. Election of Directors The following individuals will serve as directors of the Corporation:								
	For	Withhold		For	Withhold		For	Withhold
01. R. Bruce Duncan			02. Richard Klue			03. Thomas A. Fenton		
04. Ian Smith								Fold
2. Election of Directors (assuming completion of the Business Combination as described in the joint management information circular dated January 6, 2020. ("the Circular")) The following individuals will serve as directors of the Corporation:								
The following individuals will serve as dif	For	Withhold	on.	For	Withhold		For	Withhold
01. Phuong Dinh			02. Joey Caturay			03. Gordon Westwater		
04. Erin Oor			05. Mag Saad					
							For	Withhold
3. Appointment of Auditors - The following firm will serve as Auditors of the Corporation:  Appointment of McGovern Hurley LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.								
4. Appointment of Auditors (assuming completion of the Business Combination as described in the Circular)  Appointment of Zeifmans LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.								
							For	Against
5. Approval of Stock Option Plan Approval of the stock option plan of the Corporation, as described in the Circular.								
6. Approval of De-Listing From NEX Approval to make an application to the TSX Venture Exchange for the voluntary de-listing of the Corporation's common shares on the NEX, as described in the Circular.				Fold				

Authorized Signature(s) – This section must be completed for your instructions to be executed.

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.

Signature(s)	Date
	MM / DD / YY

Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

7. Approval of Share Consolidation

8. Approval of Name Change

Annual Financial Statements – Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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Approval of the consolidation of the issued and outstanding common shares in the capital of the Corporation by a ratio of 2:1., as described in the Circular.

Approval of the name change of the Corporation to "Mijem Inc." or such other name as the board of directors (the "Board"), in its sole discretion, deems

appropriate and the Director appointed under the Business Corporations Act (Ontario) may permit, as described in the Circular.