

CREST RESOURCES INC.

Security Class: Common Shares

FORM OF SUPPLEMENTAL PROXY

**Annual General and Special Meeting to be held on Thursday, December 3, 2020
as adjourned to December 21, 2020**

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

Notes to proxy

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 adjourned 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 supplemental 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 supplemental proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this supplemental proxy.

This supplemental proxy should be signed in the exact manner as the name(s) appear(s) on the supplemental proxy.

If this supplemental proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.

If you appoint the Management Nominees to vote your securities with respect to the Resolution detailed herein, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for the Resolution overleaf. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.

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

Supplemental proxies submitted must be received by 10:30 am, Pacific Time, on Thursday, December 17, 2020, or in the case of any adjournment or postponement of the adjourned Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed adjourned meeting.

VOTING METHODS	
MAIL or HAND DELIVERY	National Securities Administrators Ltd. 702 – 777 Hornby Street Vancouver, BC V6Z 1S4
FACSIMILE – 24 Hours a Day	604-559-8908
EMAIL	proxy@transferagent.ca
ONLINE	As listed on Supplemental Form of Proxy or Voter Information Card

If you vote by FAX, EMAIL or On-Line, DO NOT mail back this supplemental 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, fax or by email are the only methods by which a holder may appoint a person as supplemental proxyholder other than the Management nominees named on the reverse of this supplemental proxy.

CREST RESOURCES INC.

Appointment of Supplemental Proxyholder

I/We, being holder(s) of **CREST RESOURCES INC.** hereby appoint: **John Michael William Collins, Chairman**, or, failing him, **Garry Stock, Director**

OR

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

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 supplemental proxyholder sees fit) at the adjourned Annual General and Special Meeting of shareholders of **CREST RESOURCES INC.** to be reconvened at **Three Bentall Centre, 29th Floor, 595 Burrard Street, Vancouver, British Columbia, on December 21, 2020 at 10:30 am**, Pacific Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Approval of RSU Plan

To approve the Company's RSU Plan as more particularly described in the Company's Information Circular Addendum dated November 20, 2020;

For

Against

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

Signature(s)

I/We authorize you to act in accordance with my/our instructions set out above. I/We acknowledge that this proxy is supplemental to the proxy previously provided to Management with respect to the Meeting and that this supplemental proxy does not revoke any previous proxy given with respect to the Meeting. **If no voting instructions are indicated above, this supplemental proxy will be voted as recommended by Management.**

Print Name(s) & Signing Capacity(ies), if applicable

Date (MM-DD-YY)

THIS SUPPLEMENTAL PROXY MUST BE DATED