



**PROXY**

**FOR THE ANNUAL MEETING OF SHAREHOLDERS  
TO BE HELD ON OCTOBER 28, 2020**

The undersigned Shareholder of **UBIQUE MINERAL LTD.** (the “**Corporation**”) hereby nominates, constitutes and appoints **Gerald Harper** or, failing him, **Gaurav Singh** or, instead of any of the foregoing, \_\_\_\_\_ as nominee and attorney of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned at the **Annual Meeting of Shareholders of the Corporation (the “Meeting”)** to be held on **Wednesday, the 28<sup>th</sup> day of October, 2020** at Unit 2, 300 New Toronto Street, Toronto, Ontario M8V 2E8, at the hour of 10:00 a.m. in the forenoon (local time) and at any adjournment thereof, to the same extent and with the same power as if the undersigned were personally present at the said meeting or such adjournment or adjournments thereof and, without limiting the generality of the power hereby conferred, the nominees are specifically directed to vote the shares represented by this proxy as follows:

1. **VOTE FOR**  or **WITHHOLD FROM VOTING ON**  to receive and consider the consolidated financial statements of the Corporation for the fiscal years July 31, 2019 and July 31, 2020 together with the report of the auditors thereon.
2. **VOTE FOR**  or **WITHHOLD FROM VOTING ON**  the re-appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as auditors of the Corporation, and to authorize the Directors of the Corporation to fix the remuneration and terms of engagement of the auditors.
3. **VOTE** on the election of the following nominees for director:

	<b>FOR</b>	<b>WITHHOLD</b>
David Lonsdale	<input type="checkbox"/>	<input type="checkbox"/>
Gerald Harper	<input type="checkbox"/>	<input type="checkbox"/>
Gaurav Singh	<input type="checkbox"/>	<input type="checkbox"/>
Pete Wanner	<input type="checkbox"/>	<input type="checkbox"/>
Mark Wettreich	<input type="checkbox"/>	<input type="checkbox"/>

4. **VOTE FOR**  or **AGAINST**  a resolution to ratify the Corporation’s Stock Option Plan as described in the Information Circular and the shares issuable thereunder.
5. **VOTE FOR**  or **AGAINST**  to transact such further or other business as may properly come before the Meeting or any adjournment thereof

**Where no choice is specified above, this Proxy will be voted for each of the matters enumerated above.**

**This Proxy is solicited by or on behalf of management and confers discretionary authority** as to any amendments proposed at the Meeting in respect of matters identified in the Notice of Annual Meeting of Shareholders dated September 28, 2020 and as to any other matters that may properly come before the Meeting or any adjournment thereof. As of the date hereof, management of the Corporation knows of no such amendment or other matters. The shares represented by this Proxy will be voted or withheld from voting in accordance with the specification, if any, of the undersigned in respect of any ballot that may be called for at the meeting or any adjournment thereof. The undersigned hereby revokes all prior proxies given with respect to the shares of the undersigned and authorizes the person using this proxy to inform holders of any prior proxy of such revocation.

**DATED** the \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_ Common Shares  
[Please insert number of shares held  
- if blank, this proxy will represent all  
of the shares held by the undersigned]

Per: \_\_\_\_\_  
Signature of Shareholder  
\_\_\_\_\_  
Please print name of signatory

Please sign your name exactly as it appears on your share certificate in respect of shares of the Corporation. Unless this Proxy is dated in the space above provided for that purpose, it shall be deemed to bear the date on which it was sent by the Corporation. **A shareholder may appoint a proxyholder (who need not be a shareholder) other than the persons designated in this form of Proxy to attend and act on his or her behalf at the meeting. To exercise this right, the shareholder should either (i) insert such person's name in the space provided, or (ii) submit another appropriate proxy.** This form of Proxy must be signed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized. If the shares are held in the name of one or more owners (e.g. joint ownership, trustees, executors, etc.), then all those registered should sign this Proxy. If a shareholder's shares are registered in the name of a broker or other intermediary, a proxy will not be valid unless signed by the registered holder. If you are a shareholder and received this proxy from a broker or other intermediary, in whose name the shares are registered, follow the instructions from the broker or other intermediary enclosed with this proxy.

**Proxies to be exercised at the Meeting must be mailed to or deposited with the Corporation's registrar and transfer agent, Reliable Stock Transfer Inc., 100 King Street West, Suite 5700, Toronto, Ontario M5X 1C7 Attention: Proxy Department, such that they are received at least 48 hours (excluding Saturdays, Sundays and statutory holidays in the Province of Ontario) prior to the commencement of the Meeting or any adjournment thereof, in default of which they may be treated as invalid, although the Chairman of the Meeting has the discretion to accept proxies filed less than 48 hours prior to the commencement of the Meeting, or any adjournment thereof.**