

SCRUTINEER'S REPORT ON ATTENDANCE

UBIQUE MINERALS LIMITED.
ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS – DECEMBER 30, 2022

FOR PURPOSES OF CONFIRMING QUORUM:

SHAREHOLDER'S PRESENT IN PERSON OR BY PROXY (ATTENDANCE)

21 SHAREHOLDER(S) HOLDING 40,400,420 COMMON SHARES

ACCORDING TO PROXIES FILED IN FAVOUR OF:

1. IN RESPECT TO THE APPOINTMENT OF VILHJALMUR VILHJALMSSON AS A DIRECTOR OF THE CORPORATION.

FOR	40,400,417 SHARES
WITHHOLD	3 SHARES

2. IN RESPECT TO THE APPOINTMENT OF GAURAV SINGH AS A DIRECTOR OF THE CORPORATION.

FOR	40,400,417 SHARES
WITHHOLD	3 SHARES

3. IN RESPECT TO THE APPOINTMENT OF PETE WANNER AS A DIRECTOR OF THE CORPORATION.

FOR	40,400,413 SHARES
WITHHOLD	7 SHARES

4. IN RESPECT TO THE APPOINTMENT OF MARK WETTREICH AS A DIRECTOR OF THE CORPORATION.

FOR	40,400,413 SHARES
WITHHOLD	7 SHARES

5. IN RESPECT TO THE APPOINTMENT OF GERALD HARPER AS A DIRECTOR OF THE CORPORATION.

FOR	40,400,413 SHARES
WITHHOLD	7 SHARES

6. IN RESPECT TO THE RESOLUTION FOR THE APPOINTMENT OF DALE MATHESON CARR-HILTON LABONTE LLP AS AUDITORS OF THE CORPORATION FOR THE ENSURING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR RENUMERATION.

FOR	40,400,413 SHARES
WITHHOLD	7 SHARES

7. IN RESPECT TO THE APPROVAL OF THE ROLLING STOCK OPTION PLAN

FOR	40,396,726 SHARES
AGAINST	3694 SHARES

8. IN RESPECT TO THE APPROVAL OF THE RESTRICTED SHARE UNIT PLAN

FOR	40,400,304SHARES
AGAINST	116 SHARES

9. IN RESPECT TO THE APPROVAL OF THE PURCHASE OF 90% SHAREHOLDING IN NAMB LEAD & ZINC MINING LTD.

FOR
AGAINST

40,400,231 SHARES
189 SHARES

SHARES VOTED AND REPRESENTED BY PROXY
SHARES VOTED AND REPRESENTED IN PERSON

40,400,420 SHARES
0 SHARES

THE SHARES REPRESENTED IN PERSON AND BY PROXY HAVE BEEN CHECKED AGAINST THE SHAREHOLDERS' LIST AS OF RECORD DATE FOR THE MEETING BY THE SCRUTINEER OF THE MEETING.



Sarah Morrison
(SCRUTINEER)