

MICH RESOURCES LTD.

Form of Proxy – Annual and Special Meeting to be held on February 13, 2020



ODYSSEY
 United Kingdom Building
 323 – 409 Granville St
 Vancouver, BC V6C 1T2

Appointment of Proxyholder

I/We being the undersigned holder(s) of Mich Resources Ltd. hereby appoint Thomas O'Neill or failing this person, Szascha Lim

OR

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

as my/our proxyholder with full power of substitution and to attend, act, and to vote for and on behalf of the holder 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 Mich Resources Ltd. to be held at Suite 3123 – 595 Burrard Street, Vancouver, BC, V7X 1J1 on Thursday, February 13, 2020 at 11:00 AM (Pacific Time) or at any adjournment thereof.

1. Number of Directors. To set the number of directors to be elected at the Meeting at three (3).	For		Against	
	<input type="checkbox"/>		<input type="checkbox"/>	
2. Election of Directors.	For	Withhold	For	Withhold
a. Mark T. Brown	<input type="checkbox"/>	<input type="checkbox"/>	b. Marc Blythe	<input type="checkbox"/>
c. Thomas O'Neill	<input type="checkbox"/>			<input type="checkbox"/>
3. Appointment of Auditors. To appoint De Visser Gray LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.	For		Withhold	
	<input type="checkbox"/>		<input type="checkbox"/>	
4. Increase in Authorized Capital. To pass a special resolution approving and authorizing an increase in the Corporation's authorized capital to include an unlimited number of common shares and an unlimited number of preferred shares.	For		Against	
	<input type="checkbox"/>		<input type="checkbox"/>	
5. New Articles. To pass a special resolution approving and authorizing the adoption of new Articles of the Corporation.	For		Against	
	<input type="checkbox"/>		<input type="checkbox"/>	

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

Signature(s):

Date

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.**

/ /
MM / DD / YY

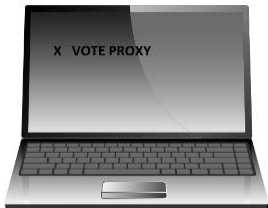
This form of proxy is solicited by and on behalf of Management.

Proxies must be received by 11:00 AM (Pacific Time) on Tuesday, February 11, 2020.

Notes to Proxy

1. Each holder has the right to appoint a person, who need not be a holder, to attend and represent him or her at the Annual and Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided on the reverse.
2. If the securities are registered in the name of more than one holder (for example, joint ownership, trustees, executors, etc.) then all of the registered owners must sign this proxy in the space provided on the reverse. If you are voting on behalf of a corporation or another individual, you may be required to provide documentation evidencing your power to sign this proxy with signing capacity stated.
3. This proxy should be signed in the exact manner as the name appears 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 or withheld from voting, 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 to matters identified in the Notice of Meeting or other matters that may properly come before the meeting.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

<http://odysseytrust.com/Transfer-Agent/Login> and click

VOTE

on **CONTROL NUMBER** printed with your address to the right.

If you vote by Internet, **do not mail** this proxy.

To request the receipt of future documents via email, you may do so online when voting your proxy.

Registered shareholders may request access to Securityholder Online services at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.