# NINE MILE METALS LTD.



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

Security Class

Holder Account Number

### Form of Proxy - Annual General and Special Meeting to be held on Tuesday, August 9, 2022 at 11:00 a.m. (PT)

# 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 Management Nominees 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 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(s) appear(s) on the proxy.
- 4. If a date is not inserted in the space provided on the reverse of this proxy, it will be deemed to bear the date on which it was mailed to the holder by Management.
- 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, and the proxy appoints the Management Nominees listed on the reverse, 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. If you have specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting and Management Information Circular or other matters that may
  properly come before the meeting or any adjournment or postponement thereof, unless prohibited by law.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

Proxies submitted must be received by 11:00 a.m., Pacific Time, on Friday, August 5, 2022.

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

To Vote Using the Telephone

• Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free



 Go to the following web site: www.investorvote.com
 Smartphone?

Scan the QR code to vote now.



You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.com.

#### 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**

Fold

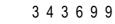
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### **Appointment of Proxyholder**

I/We being holder(s) of securities of Ni "Company") hereby appoint: Charles N President, Corporate Secretary and Direc	<b>ne Mile N</b> laLette, C	hief Execut	ive Officer,	ap oth	int the name of th pointing if this po her than the Mana ted herein.	rson is so	omeone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and on Floor, 595 Burrard Street, Vancouver, Brit	ubstitutio all other tish Colun	n and to atte matters that nbia on Tue	end, act and to vote t may properly com sday, August 9, 20	e for and on be le before the A l22 at 11:00 a.r	chalf of the holder i nnual General and m. and at any adjo	n accordar Special M urnment or	nce with the follo leeting of shareh r postponement t	wing directic olders of the hereof.	on (or if no direc Company to b	ctions have be held on th	been ne 29th
VOTING RECOMMENDATIONS ARE IN	DICATED	BY HIGHL	IGHTED TEXT OV	/ER THE BOX	ES.						
										For	Against
1. Number of Directors											
To set the number of Directors at 6.											—
2. Election of Directors	For Withhold			For Withhold					For	Withhold	
01. Charles MaLette		02. James Bordian					03. Terry Fields				
04. Patrick Cruickshank		05. Jean Luc Roy					06. Gary Lohman				
										For	Withhold
3. Appointment of Auditors											
Appointment of Saturna Group Chart Directors to fix their remuneration.	ered Pro	fessional	Accountants LLP	as Auditors	of the Company	for the en	nsuing year and	l authorizir	ig the		
										For	Against
4. Stock Option Plan											
To reapprove the Company's 10% ro	lling stoo	ck option p	lan.								
										For	Against
5. Other Business											
To transact such other business as may properly come before the Meeting.											
Signature of Proxyholder					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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.									DDIMMIYY		
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail. If you are not mailing back your proxy, you may	Analysis by		like to receive the accompanying Ma mail.	Annual Financia anagement's Disc	cussion and Analysis	by	receive the securityhole		lark this box if yo ircular by mail fo		°





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