



New Destiny Mining Corp
 (the "Corporation")
FORM OF PROXY ("PROXY")

Annual General Meeting
 July 30, 2018 at 2:00 pm PST
 888 Dunsmuir Street, 2nd Floor,
 Vancouver, British Columbia, V6C 3K4
 (the "Meeting")

RECORD DATE: June 29, 2018

SEQUENCE #:

FILING DEADLINE FOR PROXY: July 26, 2018 at 2:00 pm PST

VOTING METHOD	
MAIL or HAND DELIVERY	TSX Trust Company 301 - 100 Adelaide Street West Toronto, Ontario, M5H 4H1

The undersigned hereby appoints **Barry Brown**, whom failing **Wesley Warthe-Anderson** (the "Management Nominees"), or instead of any of them, the following Appointee

Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting, to the same extent and with the same power as if the undersigned were personally present at the said Meeting in accordance with voting instructions, if any, provided below.

- SEE VOTING GUIDELINES ON REVERSE -

RESOLUTIONS – MANAGEMENT VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES

1. Number of Directors	FOR	AGAINST
To Set the Number of Directors at four (4).	<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Directors	FOR	WITHHOLD
a) Wesley Warthe-Anderson	<input type="checkbox"/>	<input type="checkbox"/>
b) Allan Beaton	<input type="checkbox"/>	<input type="checkbox"/>
c) Robert L. Birmingham	<input type="checkbox"/>	<input type="checkbox"/>
d) Barry Brown	<input type="checkbox"/>	<input type="checkbox"/>
3. Appointment of Auditors	FOR	WITHHOLD
To appoint WDM Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>
4. Re-Approval of the Corporation's Stock Option Plan	FOR	AGAINST
To consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution re-approving the Corporation's 10% rolling stock option plan.	<input type="checkbox"/>	<input type="checkbox"/>
5. Approval of Restricted Share Unit Plan	FOR	AGAINST
To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution of the majority of the disinterested Shareholders of the Corporation, approving and confirming the Restricted Share Unit Plan, as more particularly described in the accompanying Information Circular.	<input type="checkbox"/>	<input type="checkbox"/>

This proxy revokes and supersedes all earlier dated proxies and **MUST BE SIGNED**

PLEASE PRINT NAME

Signature of registered owner(s)

Date (MM/DD/YYYY)

Proxy Voting – Guidelines and Conditions

1. **THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.**
2. **THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE MEETING MATERIALS PRIOR TO VOTING.**
3. **If you appoint the Management Nominees to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Management Voting Recommendations highlighted for each Resolution on the reverse. 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.**
4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting.
5. **Each security holder has the right to appoint a person other than the Management Nominees specified herein to represent them at the Meeting.** Such right may be exercised by inserting in the space labeled “*Please print appointee name*”, the name of the person to be appointed, who need not be a security holder of the Corporation.
6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Corporation.
7. To be valid, this proxy must be filed using one of the **Voting Methods** and *must be received by TSX Trust Company* before the **Filing Deadline for Proxies**, noted on the reverse or not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
8. If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory’s power to sign the proxy.
9. Guidelines for proper execution of the proxy are available at www.stac.ca. Please refer to the Proxy Protocol.

Investor inSite

TSX Trust Company offers at no cost to security holders, the convenience of secure 24-hour access to all data relating to their account including summary of holdings, transaction history, and links to valuable security holder forms and Frequently Asked Questions.

To register, please visit www.tsxtrust.com/investorinsite

Click on, “*Register Online Now*” and complete the registration form. Call us toll free at 1-866-600-5869 with any questions.

Request for Financial Statements

In accordance with securities regulations, security holders may elect to receive Annual Financial Statements, Interim Financial Statements and MD&As.

Instead of receiving the financial statements by mail, you may choose to view these documents on SEDAR at www.sedar.com.

I am currently a security holder of the Corporation and as such request the following:

- Annual Financial Statements with MD&A
- Interim Financial Statements with MD&A

New Destiny Mining Corp
2018