

New Destiny Mining Corp.



Voting Instruction Form (“VIF”) – Annual GENERAL Meeting to be held on March 10, 2022

Appointment of Proxyholder/We being the undersigned holder(s) of New Destiny Mining Corp. hereby appoint Barry Brown, CEO or failing this person, Wesley Warthe-Anderson, Director

OR

Print the name of the person you are appointing if this person is someone other than the Management Appointees 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 General Meeting of new Destiny Mining Corp. to be held at Suite 1100-1111 Melville Street, Vancouver BC V6E 3V6 at 1:00 P.M. PST.

1. Number of Directors. To set the number of directors to be elected at the Meeting to at three (3).		For	Against
		<input type="checkbox"/>	<input type="checkbox"/>
2. Election of Directors.	For	Withhold	For
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
a. Barry Brown	<input type="checkbox"/>	<input type="checkbox"/>	b. Wesley Warthe-Anderson
	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
			c. Alan Beaton
			<input type="checkbox"/>
3. Appointment of Auditors. To appoint WDM Chartered Accountants as auditors of the Corporation for the ensuing year and to authorize the Directors to fix their remuneration	For	Withhold	
	<input type="checkbox"/>	<input type="checkbox"/>	
4. Approval Of Stock Option Plan. To pass an ordinary resolution approving the Company’s 10% rolling Stock Option Plan, as more particularly described in the accompanying	For	Against	
	<input type="checkbox"/>	<input type="checkbox"/>	
5. Other Business To transact such further or other business as may properly come before the meeting.	For	Against	
	<input type="checkbox"/>	<input type="checkbox"/>	

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

I/we authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any VIF previously given with respect to the Meeting. If no voting instructions are indicated above, **this VIF will be voted as recommended by Management.**

Signature(s):

Date

_____ / /
MM / DD / YY

Interim Financial Statements – Check the box to the right if you would like to receive interim financial statements and accompanying Management’s Discussion & Analysis by mail. See reverse for instructions to sign up for delivery by email.

Annual Financial Statements – Check the box to the right if you would like to receive the Annual Financial Statements and accompanying Management’s Discussion and Analysis by mail. See reverse for instructions to sign up for delivery by email.

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

VIFs must be received by 1:00PM PST, on March 8th, 2022.

Notes to VIF

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 General** Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen appointee 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 holders must sign this VIF 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 VIF with signing capacity stated.
3. This VIF should be signed in the exact manner as the name appears on the VIF.
4. If this VIF 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 VIF will be voted as directed by the holder; however, if such a direction is not made in respect of any matter, this VIF will be voted as recommended by Management.
6. The securities represented by this VIF 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 VIF 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 VIF should be read in conjunction with the accompanying documentation provided by Management.