



**Instrument of Proxy for the 2018 Annual General Meeting of Shareholders**

This Instrument of Proxy is solicited on behalf of management of PPX Mining Corp. (the "Company") in connection with the 2018 Annual General Meeting of Shareholders to be held on October 3, 2018 at 11 a.m. (Pacific Time) 10<sup>th</sup> Floor, 595 Howe Street, Vancouver, BC, Canada and any adjournments or postponements thereof (the "Meeting").

The undersigned shareholder(s) of the Company hereby appoints Brian Maher, a director of the Company or failing this person Brian Imrie, a director of the Company, or instead of either of the foregoing, the person named below as proxy of the undersigned, with full powers of substitution and to vote in accordance with the following directions (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Meeting. **The shares represented by this Instrument of Proxy will be voted or withheld from voting in accordance with the instructions of the shareholder on any ballot that may be called for, and where the shareholder has specified a choice with respect to the matters below will be voted as directed below or, if no direction is given, will be voted in favour of the matter.**

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES

**1. Fix Number of Directors**

To fix the number of Directors to be elected at the meeting at six (6).

<b>FOR</b>	<b>AGAINST</b>
<input type="checkbox"/>	<input type="checkbox"/>

**2. Election of Directors**

<b>FOR</b>	<b>WITHHOLD</b>
<input type="checkbox"/>	<input type="checkbox"/>
01 Brian Imrie	<input type="checkbox"/>
02 Brian Maher	<input type="checkbox"/>
03 Felix Navarro-Grau Hurtado	<input type="checkbox"/>
04 John Menzies	<input type="checkbox"/>
05 John Thomas	<input type="checkbox"/>
06 Florian Siegfried	<input type="checkbox"/>

Control Number

**3. Appointment of Auditors**

An ordinary resolution to appoint Crowe MacKay LLP, Calgary, Alberta, as the auditor of the Company for the ensuing year and the authorization of the directors to fix their remuneration as such.

<b>FOR</b>	<b>WITHHOLD</b>
<input type="checkbox"/>	<input type="checkbox"/>

**4. Stock Option Plan**

To consider and, if thought fit to pass an ordinary resolution approving the Company's amended and restated rolling stock option plan as more particular described in the information circular dated August 29, 2018.

<b>FOR</b>	<b>AGAINST</b>
<input type="checkbox"/>	<input type="checkbox"/>

5. To transact such other business as may properly come before the Meeting or any adjournment or adjournments thereof.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any instructions previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted FOR a matter by Management's appointees or, if you appoint another person, as that other person sees fit. On any amendments or variations proposed or any new business submitted properly before the Meeting, I/We authorize you to vote as you see fit.**

Signature(s) \_\_\_\_\_ Date \_\_\_\_\_

Please sign exactly as your name(s) appear below. Please see reverse for additional instructions. All Proxies must be received by **11 a.m. (Pacific Time) on Monday, October 1, 2018.**



## HOW TO VOTE

Form of Proxy – Annual General Meeting of Shareholders of PPX Mining Corp. to be held at 11 a.m. (Pacific Time) on October 3, 2018 (the "Meeting").

### NOTES:

1. Each shareholder has the right to appoint a proxy, other than the persons designated above, who need not be a shareholder, to attend and act and vote for him or her and on his or her behalf at the Meeting. To exercise such right, the name of the shareholder's appointee should be legibly printed in the blank space provided. The person appointed proxy must be present at the Meeting to vote.
2. If the shareholder is a corporation, its corporate seal must be affixed or this Instrument of Proxy must be signed by an officer or attorney thereof duly authorized.
3. This Instrument of Proxy must be dated and signed by the shareholder, or by his or her attorney authorized in writing, and the signature hereon should be exactly the same as the name in which the shares are registered. If this Instrument of Proxy is undated, it will be deemed to be dated the date on which it was received by or on behalf of the Company.
4. Persons signing this Instrument of Proxy as executors, administrators, trustees, etc. should so indicate and give their full title as such.
5. This Instrument of Proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and submitted to AST Trust Company (Canada) any time up to 11 a.m. (Pacific Time) on October 1, 2018 or not less than 48 hours (excluding Saturdays, Sundays and holidays) prior to the time of any adjournment(s) or postponement(s) of the Meeting (the "Proxy Deadline").
6. If you appoint a proxy holder and submit your voting instructions and subsequently wish to change your appointment or voting instructions you may resubmit your proxy, any time up to the Proxy Deadline. When resubmitting a proxy, the latest proxy will be recognized as the only valid one, and all previous proxies submitted will be disregarded and considered as revoked, provided that your latest proxy is submitted any time up to the Proxy Deadline.
7. For further information, see "Voting Information – Solicitation of Proxies" in the Information Circular.
8. A proxy is valid only at the meeting in respect of which it is given or any adjournment(s) or postponement(s) of that meeting.
9. The proxyholder has discretionary authority on any amendments or variations to the matters set forth herein and any other matters that may properly come before the meeting. As at August 29, 2018, management of the Company was not aware that any such amendments, variations or other matters that are to be presented at the meeting.

### INTERNET

- Go to [www.astvotemyproxy.com](http://www.astvotemyproxy.com)
- Cast your vote online
- View meeting documents

### TELEPHONE

Use any touchstone phone, call toll free in Canada and the United States 1-888-489-5760 and follow the voice instructions

To vote using your smartphone, please scan this QR Code



To vote by internet or telephone you will need your control number. If you vote by internet or telephone, do not return this Proxy.

### MAIL, FAX or EMAIL

- Complete and return your signed Proxy in the envelope provided or send to:  
AST Trust Company (Canada),  
P.O. Box 721,  
Agincourt, ON, M1S 0A1
- You may alternatively fax your Proxy toll free to 1-866-781-3111 or scan and email to [proxyvote@astfinancial.com](mailto:proxyvote@astfinancial.com)

An undated Proxy is deemed to be dated on the day it was received by AST

**All PROXIES must be received by 11 a.m. (Pacific Time), Monday, October 1, 2018**