



Instrument of Proxy for the 2021 Annual and Special Meeting of Shareholders

This Instrument of Proxy is solicited on behalf of management of PPX Mining Corp. (the "Corporation") in connection with the 2021 Annual and Special Meeting of Shareholders to be held on June 29, 2021, at 10:00 a.m. (Pacific Daylight Time) at 910-800 West Pender Street, Vancouver, British Columbia, Canada and any adjournment(s) or postponement(s) thereof (the "Meeting").

The undersigned shareholder(s) of the Corporation hereby appoints Brian Maher, President, Chief Executive Officer and a director of the Corporation, or failing this person Natasha Tsai, Chief Financial Officer and Corporate Secretary of the Corporation, 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 for, withheld or against 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

- | | | |
|---|--------------------------|--------------------------|
| | FOR | AGAINST |
| 1. Number of Directors | | |
| To set the number of Directors to be elected at the Meeting at five (5) for the ensuing year. | <input type="checkbox"/> | <input type="checkbox"/> |
| | FOR | WITHHOLD |
| 2. Election of Directors | | |
| 01 Brian Imrie | <input type="checkbox"/> | <input type="checkbox"/> |
| 02 Brian Maher | <input type="checkbox"/> | <input type="checkbox"/> |
| 03 John Menzies | <input type="checkbox"/> | <input type="checkbox"/> |
| 04 Florian Siegfried | <input type="checkbox"/> | <input type="checkbox"/> |
| 05 John Thomas | <input type="checkbox"/> | <input type="checkbox"/> |

- | | | |
|---|--------------------------|--------------------------|
| | FOR | WITHHOLD |
| 3. Appointment of Auditor | | |
| To re-appoint Crowe MacKay LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year at a remuneration to be fixed by the directors. | <input type="checkbox"/> | <input type="checkbox"/> |
| | FOR | AGAINST |
| 4. Ratification of Approved Stock Option Plan | | |
| To consider and, if thought fit, to pass an ordinary resolution to ratify, confirm and approve the Corporation's Amended and Restated Stock Option Plan, as more particularly described in the accompanying Information Circular. | <input type="checkbox"/> | <input type="checkbox"/> |

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 **10:00 am (Pacific Daylight Time) on Friday, June 25, 2021.**



Form of Proxy – Annual and Special Meeting of Shareholders of PPX Mining Corp. (the "Corporation") to be held at 10:00 a.m. (Pacific Daylight Time) on June 29, 2021 (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 Corporation.
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 10:00 a.m. (Pacific Daylight Time) on June 25, 2021, 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 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 May 18, 2021, management of the Corporation was not aware that any such amendments, variations or other matters that are to be presented at the Meeting.

HOW TO VOTE

INTERNET

- Go to 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

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

**All PROXIES must be received by 10:00 am (Pacific Daylight Time),
Friday June 25, 2021**