FRONTIER LITHIUM

Computershare

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

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on Wednesday, September 26, 2018

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 persons 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 must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy 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 proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, 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 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 proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 2:00 pm, Eastern Time, on Monday, September 24, 2018

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

To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- **Smartphone?** Scan the QR code to vote now.

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

Appointment of Proxyholder

I/We being holder(s) of **Frontier Lithium Inc.** hereby appoint(s): **Reginald F. Walker**, Chairman of the Board, or failing him, **Trevor R. Walker**, President & CEO

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder 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 and Special Meeting** of shareholders of **Frontier Lithium Inc.** to be held at 2736 Belisle Drive, Val Caron, ON P3N 1B3, on Wednesday, September 26, 2018 at 2:00 pm Eastern Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

For | Against

1. **Number of Directors**

To Set the Number of Directors at **Seven (7).**

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2. **Election of Directors**

	For	Withhold		For	Withhold		For	Withhold
01. Reginald F. Walker			02. John G. Kelly			03. Marian (Mike) Koziol		
04. Bruce Barker			05. Ernest (Ernie) Marcotte			06. John R. Didone		
07. Michael Tamlin								

For | Withhold

3. **Appointment of Auditors**

Appointment of **S&W LLP Chartered Professional Accountants** as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For | Against

4. **Shares for Debt Settlement**

Be it resolved that, subject to Regulatory Approval, the Corporation be and is hereby authorized to issue common shares in the period to the next annual meeting of shareholders for purposes of settling debt which debt has been published and contained in the Corporation's audited financial statements after such have been approved by shareholders. This shall be in addition to any share issuances approved for financing, and in addition to any share issuance which specifically does not require shareholder approval. Closing of such shares for debt shall be subject to completion of debt settlement agreements with the creditors, and at a deemed share price at the time in accordance with TSX Venture Exchange Requirements, but in no case to be less than the Discounted Market Price per share. Any officer or director is authorized to do all acts necessary or advisable to effect the experts' intent of this resolution. Nothing herein requires the Corporation to issue any common share for purposes of debt settlement in the period to the next annual meeting of shareholders.

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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 proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY