

**NEWBASKA GOLD AND COPPER MINES LTD. /
MINES D'OR ET DU CUIVRE NEWBASKA LTÉE**

**PROXY
FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS
ON JUNE 29, 2021
THIS PROXY IS SOLICITED BY THE MANAGEMENT OF THE
COMPANY**

The undersigned Shareholder of **NEWBASKA GOLD AND COPPER MINES LTD. / MINES D'OR ET DU CUIVRE NEWBASKA LTÉE.** (the "Company") hereby appoints **CHARLES A. VIEILLEUX**, President, or failing him, **ROBERT TURGEON**, Director, or instead of any of the foregoing, _____, as proxyholder, with full power of substitution, to attend the Annual Meeting of Shareholders to be held on June 29, 2021, (the "Meeting"), and any adjournment thereof, and thereat to act for and on behalf of the undersigned and to cast the number of votes the undersigned would be entitled to cast if personally present. The undersigned hereby ratifies and confirms all that the said proxyholder may do by virtue of the authority granted herein, and hereby revokes any proxy previously given. The undersigned instructs the person hereby appointed as proxyholder to vote the shares represented by this instrument in accordance with the directions given below.

- I. **FOR** _____ or **WITHHOLD FROM VOTING** _____ on the election of Directors those nominees referred to in the Management Information Circular issued in connection with the 2021 Meeting.
- II. **FOR** _____ or **AGAINST** _____ on the appointment of S & W LLP Chartered Professional Accountants as auditors of the Company for the year ending December 31, 2021 and authorizing the Directors to fix their remuneration.
- III. In the discretion of the proxyholder, upon amendments or variations to matters identified in the Notice of the Meeting, and upon such other business as may properly come before the Meeting, or any adjournments thereof.

THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED OR WITHHELD FROM VOTING IN ACCORDANCE WITH THE INSTRUCTIONS CONTAINED IN THIS PROXY. IF NO CHOICE IS SPECIFIED WITH RESPECT TO A MATTER IDENTIFIED HEREIN AND ONE OF THE PERSONS NAMED HEREIN IS APPOINTED AS PROXYHOLDER, THE SHARES REPRESENTED BY THIS PROXY WILL BE VOTED IN FAVOR OF THE MATTER.

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON (WHO NEED NOT BE A SHAREHOLDER) TO REPRESENT HIM/HER AT THE MEETING OTHER THAN THE PERSONS SPECIFIED ABOVE. SUCH RIGHT MAY BE EXERCISED EITHER BY WRITING THE NAME OF THE PERSON TO BE APPOINTED IN THE BLANK SPACE PROVIDED IN THE OPENING PARAGRAPH OF THIS PROXY, IN WHICH CASE ONLY THE PERSON SO NAMED MAY VOTE THE SAID SHARES AT THE MEETING, OR BY MAKING USE OF ANOTHER FORM OF PROXY.

Dated this _____ day of June 2021.

Signature (If Signature is on behalf of a body corporate, please indicate signatory's capacity)

Name of Shareholder (Please Print)

This proxy must be executed by the Shareholder or his/her attorney authorized in writing, or if the Shareholder is a corporation, by an officer or attorney thereof duly authorized, and ceases to be valid one year from its date. If this proxy is signed under power of attorney or other authority, the power of attorney or other authority, or a notarially certified copy of the same, must be deposited at the place and within the time limit fixed for deposit of proxies in the Management Information Circular which accompanies the Notice calling the Meeting.

Please verify the Shareholder's name and address as indicated on this Proxy and notify the Transfer Agent of any change.