

## ODYSSEY United Kingdom Building 350 – 409 Granville St Vancouver, BC V6C 1T2

## Form of Proxy – Annual General and Special Meeting to be held on May 10, 2022

I/We being the undersigned holder(s) of <b>Prime Mining Corp.</b> hereby appoint <b>Murray John</b> failing this person, <b>Daniel Kunz</b>		rint the name of the person you are s someone other than the Manageme		
as my/our proxyholder with full power of substitution and to attend, act, and to vote for and have been given, as the proxyholder sees fit) and all other matters that may properly come virtually as well as at 710 – 1030 West Georgia Street, Vancouver, B.C. at 2:00 p.m. (Pa	before the Annual	I General and Special Meeting of Prime		
Number of Directors. To set the number of directors to be elected at the Meeting to	at eight (8).		For	Against
2. Election of Directors. For Withhold	For Withhold	d	For	Withhold
a. Murray John b. Daniel Kunz		c. Andrew Bowering		
d. Paul Larkin e. Marc Prefontaine		f. Paul Sweeney		
g. Edie Hofmeister h. Chantal Gosselin				
<ol><li>Appointment of Auditors. Approve the appointment of Davidson &amp; Company LLP authorize the Directors to fix their remuneration.</li></ol>	as Auditors of the	Corporation for the ensuing year and	For	Withhold
4. Ordinary Resolution. Re-Approve the Company's Stock Option Plan			For	Against
5. Ordinary Resolution of Disinterested Shareholders. Re-Approve the Company's Ir	ncentive Plan		For	Against
Sign Authorized Signature(s) – This section must be completed for your instructions to be executed.	nature(s):	С	Date	
			1	1
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.			MM / DI	) / YY
would like to receive interim financial statements and accompanying if you Management's Discussion & Analysis by mail. See reverse for accordance in the control of the con	u would like to receive empanying Managem	tements – Check the box to the right te the Annual Financial Statements and lent's Discussion and Analysis by mail.		

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

Proxies must be received by 2:00 p.m. (Pacific time) on Friday, May 6, 2022.

## **Notes to Proxy**

- 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 and Special Meeting. If you wish to appoint a person other than the persons whose names are printed herein, please insert the name of your chosen proxyholder 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 registered owners must sign this proxy 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 proxy with signing capacity stated.
- 3. This proxy should be signed in the exact manner as the name appears 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 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 proxy 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 proxy should be read in conjunction with the accompanying documentation provided by Management.

## INSTEAD OF MAILING THIS PROXY, YOU MAY SUBMIT YOUR PROXY USING SECURE ONLINE VOTING AVAILABLE ANYTIME:



To Vote Your Proxy Online please visit:

https://login.odysseytrust.com/pxlogin and click on

VOTE

You will require the CONTROL

NUMBER printed with your address to the right.

If you vote by Internet, do not mail this proxy.

To request the receipt of future documents via email and/or to sign up for Securityholder Online services,

vou may contact Odyssey Trust Company at www.odysseycontact.com.

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. A return envelope has been enclosed for voting by mail.