NEWMAC RESOURCES INC



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

IND

EZHQ 000001 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON SHARES

Holder Account Number

Fold

Form of Proxy - Annual General Meeting to be held on December 28, 2018

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

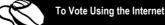
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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.

Proxies submitted must be received by 10:00 a.m., Pacific Time, on December 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



- 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 23456 78901 23456

SAM SAMPLE				C9	999999999	9999999					+			
					INE	C02								
Appointment of Proxyholde I/We being holder(s) of Newmac Resourc Chan, or failing him, Janet Horbulyk,		hereby app	ooint: Valent	OR	aj	rint the name of the opointing if this per ther than the Chairn eeting.	person yo son is som nan of the	ou are neone						
as my/our proxyholder with full power of sub given, as the proxyholder sees fit) and all ot Kingsway, Vancouver BC V5N 2T4, on Dec	ostitution her matt ember 2	and to atte ters that ma 8, 2018 at 1	nd, act and to vo y properly come 10:00 a.m., Pacit	ote for a before ic Stanc	ind on b the Ann dard Tin	ehalf of the sharehold ual General Meeting ne, and at any adjour	der in accor of sharehol nment or po	rdance wi Iders of N ostponem	th the followi ewmac Reso ent thereof.	ng direction (ources Inc. to	or if no dir be held a	ections h t #203-21	ave been 121	
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES. For Against														
1. Number of Directors To set the number of Directors at four.														
2. Election of Directors	For	Withhold				For	Withhold	ł				For	Withhold	Fold
01. Han Xin (Harrison) Wu			02. Gong (Mi	chael)	Chen			03. Ka	rmen Wu					
04. Ze Yong (Allan) Wu														
												For	Withhold	1
3. Appointment of Auditors Appointment of Manning Elliott, Charter to fix their remuneration.	red Pro	fessional	Accountants as	s Audito	ors of t	he Company for th	e ensuing	year and	d authorizin	g the Direc	tors			
												For	Against	
4. Stock Option Plan To approve the Company's 10% Rolling	g Stock	Option Pl	an.											
														Fold
Authorized Signature(s) - This se instructions to be executed.	ection	must be	completed f	or you	ur	Signature(s)				Date				
I/We authorize you to act in accordance with revoke any proxy previously given with resp indicated above, this Proxy will be voted	n my/our ect to th	· instruction e Meeting.	s set out above. If no voting ins	I/We he truction	ereby					DI			YY	

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NEWMAC RESOURCES INC



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

EZHQ 000002 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON SHARES

Holder Account Number

C9999999999 IND

Form of Proxy - Annual General Meeting to be held on December 28, 2018

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Notes to proxy

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312-588-4290 Direct Dial



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												For	Against	
4. Stock Option Plan To approve the Company's 10% Rolling	g Stock	Option Pl	an.											
														Fold
Authorized Signature(s) - This se instructions to be executed.	ection	must be	completed f	or you	ur	Signature(s)				Date				
I/We authorize you to act in accordance with revoke any proxy previously given with resp indicated above, this Proxy will be voted	n my/our ect to th	· instruction e Meeting.	s set out above. If no voting ins	I/We he truction	ereby					DI			YY	

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