AXMIN INC.



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

Security Class

Holder Account Number

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Form of Proxy - Annual General Meeting to be held on Monday, October 5, 2020

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 5:00 pm, PDT, on Thursday, October 1, 2020.

VOTE USING THE INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



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 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 to vote using the Internet.

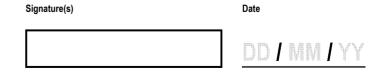
To vote by the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER

+				+
Appointment of Proxyholder I/We being holder(s) of Axmin Inc. hereby appoint: Lucy Yan, or failing her, Joe Tai	OR	Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.		
as my/our proxyholder with full power of substitution and to attend, act and to vote given, as the proxyholder sees fit) and all other matters that may properly come b Vancouver, British Columbia, V6C 2X8 Canada on Monday, October 5, 2020 at 5	e for and operation to be for a the 5:00 pm, P	n behalf of the shareholder in accordance winnual General Meeting of shareholders of A T and at any adjournment or postponement	ith the following direction (or if no direction xxmin Inc. to be held at 666 Burrard Street, t thereof.	s have been Suite 2500,
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OV	VER THE	OXES.	For	Against
Number of Directors To set the number of Directors at three (3).				
2. Election of Directors For Withhold		For Withhold	For	Withhold
01. Lucy Yan 02. Joe Tai		03. Te	erry Wong	Withhold
Appointment of Auditors Appointment of MNP LLP as Auditors of the Corporation for the ensuing	year and	authorizing the Directors to fix their ren		

 $\label{lem:completed} \textbf{Authorized Signature(s)} \textbf{ - This section must be completed for your instructions to be executed.}$

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.



Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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