



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

Security Class

Holder Account Number

Form of Proxy - Annual General and Special Meeting to be held on September 30, 2020

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

Notes to proxy

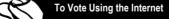
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 9:00 am (Vancouver time) on September 28, 2020

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.



To Receive Documents Electronically

You can enroll to receive future securityholder communications electronically by visiting www.investorcentre.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.

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.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

CONTROL NUMBER

I/We being holder(s) of New Pacific I Austin, or failing him, Mark Cruise, or fa	on ap	ppointing if this	the name of the person you are inting if this person is someone r than the Chairman of the ing.											
given as the proxyholder sees fit) and	s 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 iven, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of New Pacific Metals Corp. to be held at uite 1750 - 1066 West Hastings Street, Vancouver, BC V6E 3X1 on September 30, 2020 at 9:00 am (Vancouver time) and at any adjournment or postponement thereof.													
VOTING RECOMMENDATIONS ARE	INDICATED) by <mark>highl</mark>	IGHTED TEXT OV	(er the Bo)	KES.									
											For	Against		
1. Number of Directors To set the number of Directors at 6	б.													
2. Election of Directors	For	Withhold			For		Withhold				For	Withhold	 Fold	
01. Jack Austin			02. Rui Feng]		03. David Kong						
04. T. Gregory Hawkins			05. Martin G. V	Vafforn]		06. Mark Cruise						
											For	Withhold		
3. Appointment of Auditors Appointment of Deloitte LLP as Au	ditors of th	ie Compan	y for the ensuing	year and au	uthorizing the D	irect	ors to fix t	heir remuneration.						
	D	01 D.		· DI (41		M 11	N				For	Against		
4. Approval of the Amended and To consider and, if deemed approp amended and restated share base the full text of which is set out in th	priate, to pa d compens	ass with or	without variation	, an ordinar	v resolution rati	fying	, approvir	ng and adopting the I of directors on Aug	Com gust 2	oany's 5, 2020,				
											For	Against		
5. If the Omnibus Plan is not app To consider and, if deemed approp compensation plan (only if the Om	priate, to pa	ass with or	without variation	Share Base , an ordinary	ed Compensat y resolution app	ion I provii	Plan ng the Co	mpany's existing sh	nare ba	ased				
6. Approval of Arrangement											For	Against		
To consider and, if deemed appropriot of the Business Corporations Act (Corp. to the shareholders of the Co	British Col	umbia). wh	ich involves, am	ona other thi	inas. the distrib	ution	of comm	ement under Divisi on shares of Whitel	ion 5 c horse	f Part 9 Gold			Fold	
7. Approval of Whitehorse Privat	te Placem	ent									For	Against		
To consider and, if deemed approp meaning of the Circular) approving full text of which is attached as Sch	priate, to pa the private	ass with or e placemei	nt of common sha	i, an ordinary ares of White	y resolution of t ehorse Gold Co	he D orp. f	isintereste or gross p	ed Shareholders (w proceeds of up to \$9	vithin tl 9,000,0	ne 000, the				
Authorized Signature(s) - Thi instructions to be executed.	s sectior	n must be	completed fo	r your	Signature(s)				Date				
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be v	respect to t	he Meeting.	If no voting instru	uctions are						DDIN		YY		
Interim Financial Statements - Mark this bu like to receive Interim Financial Statements a accompanying Management's Discussion an mail.	and nd Analysis by	/	like to receive the accompanying Ma mail.	Annual Financia anagement's Dis	Mark this box if you al Statements and scussion and Analy	sis by		liet						
If you are not mailing back your proxy, you n	nay register of		e ule above illidiiciai	report(s) by ma	at www.computer	onale.	.com/mailing	11 3 1.						
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