CALIBRE MINING CORP



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

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on June 16, 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
- 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.

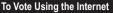
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Proxies submitted must be received by 10:00 am, Pacific Time, on June 12, 2020

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







To Receive Documents Electronically You can enroll to receive future securityholder



Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free

Smartphone? Scan the QR code

www.investorvote.com to vote now.

communications electronically by visiting www.investorcentre.com and clicking at the bottom of the page

You can attend the meeting virtually by visiting the URL provided on the back of this proxy.

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

+			+	
Appointment of Proxyholder I/We being holder(s) of Calibre Mining Corp. hereby appoint(s): Russell Ball, Chief Executive Officer & Director, or failing him, John Seaberg, Senior Vice President and Chief Financial Officer, or failing him, Douglas Forster, Director, or failing him, Edward Farrauto, Director.	OR	Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.		
		Note: If completing the appointment box above YOU MUST return your proxy by mail fax and go to http://www.computershare.com/Calibre and provide Computershare with the name and email address of the person you are appointing. Computershare will us this information ONLY to provide the appointee with a control number to gain entry to		

as 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 given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Calibre Mining Corp. to be held virtually online at https://web.lumiagm.com/298273030 on June 16, 2020 at 10:00 a.m. (Pacific time) and at any adjournment or postponement thereof.

the online meeting.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Election of Directors									
	For	Withhold		For	Withhold	I		For	Withhold
01. Russell Ball			02. Blayne Johnson			03. Douglas Forster			
04. Edward Farrauto			05. Raymond Threlkeld			06. Douglas Hurst			
07. Audra B. Walsh			08. Todd White			09. Randall Chatwin			
								For	Withhold
2. Appointment of Auditors Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.									
								For	Against
3. Amendments to Long Term To consider and if deemed appropriate, p Corp. as more particularly described in the	oass with o	r without va	riation, an ordinary resolution to a lation circular of the Company da	approve the amended ted May 8, 2020.	d long term	incentive plan of the Cal	ibre Mining		
Authorized Signature(s) – This section must be completed for your		Signature(s)			Date				
instructions to be executed. I/We authorize you to act in accordance vervoke any proxy previously given with reindicated above, this Proxy will be vot	spect to the	e Meeting. I	f no voting instructions are				MM / D)D /	YY



