



Filo Mining Corp., c/o Computershare AB, Box 5267, 102 46  
Stockholm, Sweden



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Vote on internet at:  
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ID no:  
Code:

## Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on June 23, 2022

### NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate, set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
8. Your voting instructions will be recorded on receipt of the VIF.
9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
10. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management via link:  
**[www.filo-mining.com/investors/](http://www.filo-mining.com/investors/) or [www.sedar.com](http://www.sedar.com)**

You can also order documentation by contacting Computershare, +46 771 24 64 00.

**VIFs submitted must be received by 11:00 AM (Swedish time) on June 16, 2022.**

### VOTE USING THE INTERNET 24 HOURS A DAY, 7 DAYS A WEEK

[www.investorvote.com/filo](http://www.investorvote.com/filo)  
Login details on top left of this letter

If you vote by the Internet, DO NOT mail back this VIF.

I/We being holder(s) of securities of Filo Mining Corp. (the "Corporation") hereby appoint: James Beck, President and CEO, or failing this person, Jeff Yip, Chief Financial Officer (the "Management Nominees")

OR

Print the name of the person you are appointing if this person is someone other than the Management Nominees listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the holder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and on all other matters that may properly come before the Annual General and Special Meeting of shareholders of the Corporation to be held at 2000 – 885 West Georgia Street, Vancouver, BC on Thursday, June 23, 2022 at 10:00 am, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

**For**      **Against**

**1. Number of Directors**

To set the number of Directors at eight (8).

      

**2. Election of Directors**

**For**      **Withhold**

**For**      **Withhold**

**For**      **Withhold**

01. Adam Lundin

      

02. James Beck

      

03. Wojtek Wodzicki

      

04. Alessandro Bitelli

      

05. Erin Johnston

      

06. Carmel Daniele

      

07. Phillip Brumit Sr.

      

08. William A.W. Lundin

      

**3. Appointment of Auditors**

To appointment PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix the remuneration to be paid to the auditor.

**For**      **Withhold**

      

**4. Approval of Stock Option Plan**

To pass an ordinary resolution ratifying, confirming and approving certain amendments to the Corporation's incentive stock option plan, as more particularly described in Management Information Circular dated May 6, 2022.

**For**      **Against**

      

**5. Approval of Unallocated Stock Options**

To pass an ordinary resolution to approve all of the unallocated stock options under the Corporation's incentive stock option plan, as more particularly described in the Management Information Circular dated May 6, 2022.

**For**      **Against**

      

**6. Other Business**

To transact such further and other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.

**For**      **Against**

      

**Signature of Proxyholder**

Signature(s)

Date

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, and the proxy appoints the Management Nominees, this Proxy will be voted as recommended by Management.**

DD / MM / YY