



- (d) mailing a request to:  
President and Chief Executive Officer  
Midland Exploration Inc.  
132 boul. Labelle  
Suite 220  
Rosemère, Québec  
J7A 2H1

Requests should be received by February 2, 2021 at 5:00 p.m. in order to allow sufficient time for the beneficial shareholder to receive the paper copy and return the proxy by February 9, 2021 at 10:00 a.m.

## **VOTING**

### **Registered Shareholders**

You will have received a form of proxy from the Corporation's transfer agent, Computershare Investor Services Inc. ("Computershare"). Complete, sign and mail your form of proxy in the postage prepaid envelope provided, fax it to the number indicated on the form or scan and email it to the address indicated on the form. You may also vote online or by the phone at the number indicated on the form.

### **Non-Registered Shareholders**

There are two ways you can vote your shares held by your nominee. As required by Canadian securities legislation, you will have received from your nominee either a request for voting instructions or a form of proxy for the number of shares you hold. For your shares to be voted for you, please follow the voting instructions provided by your nominee. Since the Corporation has limited access to the names of its non-registered shareholders, if you attend the Meeting, the Corporation may have no record of your shareholdings or of your entitlement to vote unless your nominee has appointed you as proxyholder. Therefore, if you wish to vote in person at the Meeting, insert your own name in the space provided on the request for voting instructions or form of proxy and return same by following the instructions provided. Do not otherwise complete the form as your vote will be taken at the Meeting. Please register with the transfer agent, Computershare, upon arrival at the Meeting.

Beneficial shareholders are asked to return their voting instructions using the following methods at least one business day in advance of the proxy deposit date noted on your voting instruction form:

TELEPHONE: 1-866-732-8683

FACSIMILE: 1-866-249-7775

MAIL: Computershare Investor Services Inc.  
100 University Avenue, 8th Floor, Toronto, Ontario M5J 2Y1.

Shareholders who wish to receive paper copies of the Meeting Materials prior to the meeting, or with questions about notice and access can call toll free at 1-866-962-0498 or at 514-982-8716.