

Norman Wells Land Corporation
2020 Annual General Meeting
Proxy Form

I, (print name clearly) _____ the undersigned member of the Norman Wells Land Corporation hereby appoint (print name clearly) _____, an eligible voting member (**aged 19 or older on or before Friday November 20, 2020**) of the Norman Wells Land Corporation to act as proxyholder for the undersigned with full power of substitution to attend, act and vote for the undersigned in respect of all matters that may properly come before the Annual General Meeting (AGM) of the Norman Wells Land Corporation to be held on Friday, November 20 and Saturday, November 21 of 2020 and at any adjournment or adjournments thereof.

Unless the undersigned directs otherwise, the proxyholder shall vote for the undersigned as follow:

1. Motion #1 to approve NWLC, NWFC and NWCC 2019 Audited Financial Statements

Approve _____ Withhold Vote _____

2. Motion #2 to appoint Crowe McKay LLP to perform the 2020 Financial Audit

Approve _____ Withhold Vote _____

3. Motion #3 confirming the inherent right of self-government and giving direction to the Board and Negotiating Team, as set out in the Notice of Annual General Meeting

Approve _____ Withhold Vote _____

Dated this _____ day of _____, 2020.

Signature of Member

*The proxyholder may at his/her discretion vote upon any amendments or variation of matters that may properly be brought before the AGM or any adjournment thereof.

A proxy-holder must be a voting member of the NWLC. Members wishing to vote by proxy must submit or have their proxy-holder submit this form in person, email or by fax to the Norman Wells Land Corporation's Executive Director at the Head Office in Norman Wells before the meeting is called to order.