



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

Security Class

**Holder Account Number** 

Form of Proxy - Annual Meeting to be held at 4:00 pm Eastern time on May 7, 2020 virtually via live audio webcast online at https://web.lumiagm.com/292644623

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

### Notes to proxy

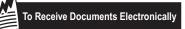
- Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any
  adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 company 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 4:00 pm, Eastern Time, on May 5, 2020.

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







You can enroll to receive future securityholder 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 company 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

1. Election of Directors

01. R. Peter Gillin

04. Juanita Montalvo

07. Marie-Anne Tawil

2. Appointment of Auditors

01KZIC

the auditor's remuneration.

3. Advisory Resolution			
To consider, and if deemed appropriate, to pass a described in the accompanying management infor		e Company's approach to executive c	ompensation, as more particularly
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 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, this Proxy will be voted as recommended by Management.			MM / DD / YY
indicated above, this rioky will be voted as rea	onimended by Management.		
Interim Financial Statements – Mark this box if you would like to receive Interim Financial Statements and	Annual Financial Statements – you would NOT like to receive the		
accompanying Management's Discussion and Analysis by mail.	Statements and accompanying M and Analysis by mail.		
If you are not mailing back your proxy, you may register o	nline to receive the above financial report(s) by mail	at www.computershare.com/mailinglist.	
DPMQ	293726	AR2	+

I/We, being holder(s) of Dundee Precious Metals Inc. hereby appoint: Jonathan Goodman, Chair of the Company, or failing him, Rick Howes, President and Chief Executive Officer of the Company

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

For

Withhold

Note: If completing the appointment box above and your appointee intends on attending online YOU MUST go to http://www.computershare.com/DPMQ and provide Computershare with the name and email address of the person you are appointing. Computershare will use this information ONLY to provide the appointee with a user name to gain entry to the online meeting.

03. Jeremy Kinsman

06. David Rae

09. Donald Young

For

For

For

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Against

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as my/our proxyholder with full power of substitution and to vote 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 Meeting of shareholders of Dundee Precious Metals Inc. to be held online at https://web.lumiagm.com/292644623, on May 7, 2020 at 4:00 pm (Toronto time) and at any adjournment or postponement thereof.

OR

02. Jonathan Goodman

05. Peter Nixon

08. Anthony P. Walsh

Appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorizing the directors to set

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

For

Withhold