

**PROXY FORM
Annual Meeting**

Major Drilling Group International Inc.

WHEN:

Thursday, September 10, 2020 at 3:00 pm EDT

WHERE:

www.virtualshareholdermeeting.com/MDI2020

STEP 1

REVIEW YOUR VOTING OPTIONS

ONLINE: VOTE AT **PROXYVOTE.COM** USING YOUR COMPUTER OR MOBILE DATA DEVICE. YOUR CONTROL NUMBER IS LOCATED BELOW.



**SCAN TO VIEW
MATERIAL AND
VOTE NOW**



BY TELEPHONE: YOU MAY ENTER YOUR VOTING INSTRUCTIONS BY TELEPHONE AT: **ENGLISH: 1-800-474-7493** OR **FRENCH: 1-800-474-7501**

BY MAIL: THIS PROXY FORM MAY BE RETURNED BY MAIL IN THE ENVELOPE PROVIDED.

REMINDER: PLEASE REVIEW THE MANAGEMENT INFORMATION CIRCULAR DATED JULY 20, 2020 BEFORE VOTING.

G-13122017

CONTROL NO.:→

PROXY DEPOSIT DATE: September 8, 2020 at 5:00 pm EDT

INSTRUCTIONS:

1. This proxy is **solicited by Management**, for the Annual Meeting (the "Meeting") of the holders ("Shareholders") of common shares of Major Drilling Group International Inc. .
2. You have the right to appoint a different person or company (with appropriate documentation) of your choice, who need not be a Shareholder, to attend and act on your behalf at the Annual Meeting of Major Drilling Group International Inc. If you wish to appoint a person, please insert the name of your chosen proxyholder and provide a unique **APPOINTEE IDENTIFICATION NUMBER** for your Appointee to access the live webcast meeting in the space provided either online at www.proxyvote.com or in Step 2 (see reverse). The Shares represented by this form of proxy may be voted at the discretion of the proxyholder with respect to amendments or variations to the matters identified in the notice of Meeting and with respect to other matters that may properly be brought before the Meeting.
You **MUST** provide your Appointee the **EXACT NAME** and **EIGHT-CHARACTER APPOINTEE IDENTIFICATION NUMBER** to access the Meeting. Appointees can only be validated at the live webcast meeting using the **EXACT NAME** and **EIGHT-CHARACTER APPOINTEE IDENTIFICATION NUMBER** you enter.
IF YOU DO NOT CREATE AN EIGHT-CHARACTER APPOINTEE IDENTIFICATION NUMBER, YOUR APPOINTEE WILL NOT BE ABLE TO ACCESS THE LIVE WEBCAST MEETING. This instrument of proxy will not be valid and not be acted upon or voted unless it is completed as outlined herein and delivered to the attention of Proxy Tabulation, P.O. Box 3700, STN Industrial Park, Markham, ON, L3R 9Z9, Canada, by 5:00 p.m. (Eastern Time), on September 8, 2020.
3. If the Shares are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this form of proxy. If you are voting on behalf of a corporation or another individual, documentation evidencing your power to sign this form of proxy with signing capacity stated may be required.
4. In order to expedite your vote, you may use a touch-tone telephone or the Internet. To vote by telephone, call toll-free 1-800-474-7493 (English) or 1-800-474-7501 (French). You will be prompted to provide your control number located above. The telephone or Internet voting service is not available on the day of the Meeting and the telephone system cannot be used if you designate another person to attend on your behalf. To vote via the Internet, go to www.proxyvote.com and follow the instructions.
If you vote by telephone or the Internet, do not mail back this instrument of proxy.
5. The form of proxy should be signed in the exact manner as the name appears on the form of proxy.
6. If the form of proxy is not dated, it will be deemed to bear the date on which it was mailed to the Shareholder.
7. In the absence of voting instructions on the reverse of this form, the shares represented by this proxy received by management will be voted "FOR" in respect of items 1, 2 and 3.

PLEASE SEE OVER

PROXY FORM

Major Drilling Group International Inc.

MEETING TYPE: Annual Meeting
 MEETING DATE: Thursday, September 10, 2020 at 3:00 pm EDT
 RECORD DATE: July 20, 2020
 PROXY DEPOSIT DATE: September 8, 2020 CUID:
 ACCOUNT NO: CUSIP:

CONTROL NO.: →

STEP 2

APPOINT A PROXY (OPTIONAL)

APPOINTEE(S): David B. Tennant, or failing him, Denis Larocque

Change Appointee

If you wish to designate another person to attend, vote and act on your behalf at the Meeting, or any adjournment or postponement thereof, other than the person(s) specified above, go to www.proxyvote.com or print your name or the name of the other person attending the Meeting in the space provided herein and provide a unique APPOINTEE IDENTIFICATION NUMBER USING ALL BOXES for your Appointee to access the Meeting. You may choose to direct how your Appointee shall vote on matters that may come before the Meeting or any adjournment or postponement thereof, even if these matters are not set out in the proxy form or the circular for the Meeting. You can also change your Appointee online at www.proxyvote.com.

You **MUST** provide your Appointee the EXACT NAME and an EIGHT (8) CHARACTER APPOINTEE IDENTIFICATION NUMBER to access the Meeting. Appointees can only be validated at the Virtual Shareholder Meeting using the EXACT NAME and EIGHT (8) CHARACTER APPOINTEE IDENTIFICATION NUMBER you enter below.

PLEASE PRINT APPOINTEE NAME INSIDE THE BOX

→

MAXIMUM 22 CHARACTERS - PLEASE PRINT CLEARLY

CREATE AN EIGHT (8) CHARACTER IDENTIFICATION NUMBER FOR YOUR APPOINTEE

→

MUST BE EIGHT CHARACTERS IN LENGTH - PLEASE PRINT CLEARLY

E-R2

STEP 3

COMPLETE YOUR VOTING DIRECTIONS

ITEM(S): VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES (FILL IN ONLY ONE BOX "☐" PER ITEM IN BLACK OR BLUE INK)

- 1A Election of Director: Edward J. Breiner

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1B Election of Director: John Burzynski

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1C Election of Director: Louis-Pierre Gignac

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1D Election of Director: Kim Keating

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1E Election of Director: Juliana L. Lam

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1F Election of Director: Denis Larocque

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1G Election of Director: Janice G. Rennie

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1H Election of Director: David B. Tennant

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1I Election of Director: Sybil Veenman

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 1J Election of Director: Jo Mark Zurel

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 02 Appointing Deloitte LLP as independent auditors for the ensuing year and authorizing the directors to fix the auditors' remuneration

	FOR		WITHHOLD
	<input type="checkbox"/>		<input type="checkbox"/>

- 03 Considering an advisory resolution to accept the approach taken by the board of directors of the Corporation (the "Board") in respect of executive compensation.

	FOR		AGAINST
	<input type="checkbox"/>		<input type="checkbox"/>

To receive future proxy materials by mail check the box to the right. To request materials for this meeting refer to the notice included in the package with this form.

STEP 4 THIS DOCUMENT MUST BE SIGNED AND DATED

SIGNATURE(S) *INVALID IF NOT SIGNED*	M M D D Y Y
---	-------------