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Must Be Postmarked No Later
Than February 13, 2024

Northern Dynasty Minerals Ltd.
Court File No. VLC-S-S-2012849

NOQ

OPT OUT FORM

Please Type or Print in the Boxes Below
Do NOT use Red Ink, Pencil, or Staples.
Must use Black or Blue Ink or your claim
may be deemed deficient.

PART I: CLAIMANT IDENTIFICATION

Claimant Name

Claimant Name (cont'd)

Claimant Name (cont'd)

Telephone Number (Primary Daytime)

Telephone Number (Alternate)

Email Address

MAILING INFORMATION

Address

Address (cont'd)

City

Province

Postal Code

Province/State

Postal Code/ZIP Code

Foreign Country Name/Abbreviation

FOR CLAIMS
PROCESSING
ONLY

OB

CB

- ATP
- KE
- ICI

- BE
- DR
- EM

- FL
- ME
- ND

- OP
- RE
- SH

MM / DD / YYYY

FOR CLAIMS
PROCESSING
ONLY



PART II. SCHEDULE OF TRANSACTIONS IN NORTHERN DYNASTY MINERALS LTD.

Traded in Canadian Dollars (CAD)

A. Northern Dynasty common shares purchased/acquired between and including March 29, 2018 to November 25, 2020:

PURCHASES						Total Purchase or Acquisition Price (Including Commissions). <i>Please round off to the nearest whole dollar.</i>	Proof of Purchase Enclosed?	
Trade Date(s) of Shares (List Chronologically)			Number of Shares Purchased or Acquired					
M	M	D	D	Y	Y			
1.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
2.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
3.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
4.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N

B. Northern Dynasty common shares sold/disposed of during the period from and including March 29, 2018 to and including the date of the Claim Form:

SALES						Total Sales Price (Excluding Commissions). <i>Please round off to the nearest whole dollar.</i>	Proof of Sales Enclosed?	
Trade Date(s) of Shares (List Chronologically)			Number of Shares Sold					
M	M	D	D	Y	Y			
1.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
2.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
3.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N
4.		/		/		\$	00	<input type="radio"/> Y <input type="radio"/> N

C. Northern Dynasty common shares held at the close of trading November 25, 2020: Proof Enclosed? Y N

IF YOU NEED ADDITIONAL SPACE TO LIST YOUR TRANSACTIONS, YOU MUST PHOTOCOPY THIS PAGE, ADD THE TRANSACTIONS, AND FILL IN THIS CIRCLE:



PART III. DECLARATION

I (we) understand that by opting out of the Class Action, I (we) will not be eligible/the organization I (we) represent will not be eligible for any benefit that may be available to the Class.

Executed this _____ day of _____ in _____
(Month/Year) (City/State/Province/Country)

(Sign your name here)

(Sign your name here)

(Type or print your name here)

(Type or print your name here)

(Capacity of person(s) signing, e.g., Claimant)

(Capacity of person(s) signing, e.g., Claimant)

Proof of Authority to File Enclosed? Y N

Proof of Authority to File Enclosed? Y N

PART IV. STATEMENT (Optional)

Provide a statement of your reason(s) for opting out:

Large empty rectangular box for providing a statement of reasons for opting out.

Opt Out Elections may be sent by email or mail to:

Email: northerndynastyminerals@ricepoint.com

Mailing Address:
Northern Dynasty Minerals Ltd.
c/o RicePoint Administration Inc.
P.O. Box 3355
London, ON N6A 4K3



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