

NORTHISLE COPPER AND GOLD INC.

Technical and Sustainability Committee Charter

The Board of Directors (the “**Board**”) of Northisle Copper and Gold Inc. (the “**Corporation**”) has established a Technical and Sustainability Committee (the “**Committee**”). The mandate, structure, membership, responsibilities and specific duties of the Committee are described below.

1. Mandate

The Committee’s mandate is to review and monitor the policies, activities and performance of the Corporation as they relate to:

- Exploration and mineral reserve and resource estimates;
- Development of the North Island Project; and
- Sustainability, including health, safety, environmental and corporate social responsibility

2. Committee Structure

The Committee and its Chairperson shall be appointed by the Board.

The Committee shall be comprised of a minimum of three directors.

Quorum for any meeting shall be two members.

The Committee shall have a minimum of two meetings per year. Additional meetings will be scheduled as considered necessary or appropriate.

Members of the Committee may be removed or replaced by the Board at any time, with or without cause.

A Committee member may resign at any time by providing notice in writing. Such resignation shall take effect upon receipt thereof or at any later time specified therein.

The Committee may, in its discretion, delegate all or a portion of its duties and responsibilities to a subcommittee of the Committee.

3. Responsibilities

In discharging its mandate, the Committee’s responsibilities shall include the following:

- a. review and monitor the sustainability (including health, safety, environment and corporate social responsibility) policies and activities of the Company on behalf of the Board in order to

seek assurance that the Company is in compliance with applicable laws and that appropriate actions have been taken in regards any issues or incidents

- b. ensure that the Company's directors are kept abreast of their duties and responsibilities related to safety and sustainability matters
- c. to review the assumptions and methodology underpinning the Company's mineral reserve and resource estimates and to recommend to the Board for approval the any statements of mineral reserves and resources
- d. to review any technical reports, including the processes used to prepare such reports and to recommend to the Board for approval any technical report proposed to be filed by the Company
- e. to review and monitor technical matters on behalf of the Board (but not in replacement of the Board's jurisdiction to review and approve such matters), which include:
 - i. significant proposed capital expenditures on development activities and other large capital projects
 - ii. closure plan for any advanced development project
 - iii. exploration, geological, mining, metallurgical and other technical issues of significant concern
- f. to ensure that an appropriate risk management process exists to identify, evaluate and manage technical, operational, health, safety, environmental and corporate social responsibility risks
- g. to oversee required reporting and disclosure with respect to technical, operational, health, safety, environmental and corporate social responsibility matters

APPROVED BY THE BOARD OF DIRECTORS EFFECTIVE AS OF MAY 11, 2021.