



**MAVERIX**  
METALS INC.

**MAVERIX METALS INC.**

## **WHISTLEBLOWER POLICY**

### Scope

The Audit Committee (the “**Committee**”) of the Board of Directors (the “**Board**”) of Maverix Metals Inc. (“**Maverix**” or the “**Company**”) is responsible for overseeing the accounting and financial reporting of the Company and the preparation and audits of the Company’s financial statements. The Committee also monitors compliance with the financial reporting laws applicable to the Company and to all other companies, trusts, partnerships or other entities which may be established by the Company (the “**Other Entities**”). The integrity of the financial information of the Company, and as well as the observance by the Company’s directors, officers and employees of high standards of business and personal ethics, is of paramount importance to the Committee and to the Board.

This Whistleblower Policy will provide for the procedures which the Company and the Committee will utilize for the confidential, anonymous submission of any concerns regarding questionable accounting or auditing matters or violations of the Company’s Code of Ethics.

Employees or other applicable individuals are encouraged to submit, without fear of retaliation or retribution of any kind, all concerns and complaints in respect of the accuracy and integrity of the Company’s accounting, internal accounting controls, auditing and financial reporting. An individual that has any information, concern or complaint regarding accounting, auditing, internal accounting controls, financial reporting matters or violations of the Company’s Code of Ethics, is urged to come forward without regard to that person’s position or the position of those persons responsible for the subject matter of the complaint or concern.

### Procedure for Reporting

Individuals who become aware of violations or have issues of concern can report by:

- (A) sending a confidential email to [whistleblower@maverixmetals.com](mailto:whistleblower@maverixmetals.com)
- (B) writing and sending to the address noted below, in a sealed envelope labelled “To be opened by the Audit Committee only”:

Maverix Metals Inc.  
Attention: Audit Committee Chairman  
575-510 Burrard Street  
Vancouver, BC V6C 3A8

The individual should describe his or her concern including providing sufficient information to allow the Audit Committee to understand and review the concern. If the individual wishes to remain anonymous, any communication should clearly indicate the wish for anonymity.



If the individual wishes to discuss any matter with the Committee, the request should be indicated in the submission. To facilitate a discussion with the Committee the individual can include contact information.

Any written submissions received will be delivered promptly to the Chair of the Committee unopened.

### **Handling of Concerns**

The Committee will promptly investigate all complaints received and take appropriate corrective action if warranted by the investigation.

### **Investigations**

The Committee will have the authority under this Whistleblower Policy to:

- (A) conduct any investigation considered appropriate, while having direct access to the Company's auditor, as well as the Company's employees, directors and officers; and
- (B) at the expense of the Company, retain legal, accounting or other advisors, consultants or experts, deemed necessary to retain in the performance of its duties and obligations.

The Committee shall always use reasonable efforts to protect the anonymity of the applicable individual.

### **Records**

The Committee will:

- (A) retain copies of complaints, concerns, inquiries and reports for a period of no less than seven (7) years; and
- (B) make quarterly reports on any ongoing investigation which will include steps taken to address each complaint.

### **Employee Protection**

**ALL EMPLOYEES ARE ASSURED THAT NO RETALIATION OF ANY KIND IS PERMITTED AGAINST THE INDIVIDUAL FOR COMPLAINTS OR CONCERNS MADE IN GOOD FAITH**

**NO EMPLOYEE WILL BE ADVERSLEY AFFECTED BECAUSE THE EMPLOYEE REFUSES TO CARRY OUT AN ORDER OR DIRECTIVE WHICH, IN FACT, CONSTITUTES FRAUD OR A VIOLATION OF APPLICABLE LAW.**



### Questions

Questions about this policy may be directed to the Chief Financial Officer or the Chairman of the Committee.

**APPROVED AND ADOPTED** on March 4, 2020