

MICHAEL COONEY, A CONCERNED SHAREHOLDER OF NEMI Northern Energy and Mining, Inc.

March 30, 2009 Annual General and Special Meeting

These proxy materials were sent to you by Broadridge Investor Communications who acts as the mailing and proxy voting agent for your brokerage firm or bank in Canada and the United States.

You **MUST** use the enclosed Voting Instruction Form with Your Name and unique Control Number to vote your shares to elect Michael Cooney's slate of nominees to the board of directors of NEMI.

TIME IS OF THE ESSENCE. Please vote your proxy immediately on the Internet or Telephone.

VOTE YOUR PROXY TODAY. IT'S FAST AND EASY.

Your are considered to be a Beneficial Owner of NEMI because your shares are held in custody by your broker or bank, therefore your NEMI shares are registered in the name of your broker or bank. Follow the instructions to inform your broker or bank how you want them to vote your shares for you.

Proxy Voting Instructions for Canadian Beneficial Owners



VOTE BY INTERNET

1. Find the Control Number printed on the Voting Instruction Form.
2. Go to the website — <http://www.proxyvote.com>
3. Follow the simple instructions on the website.



VOTE BY TELEPHONE

1. Find the Control Number printed on the Voting Instruction Form.
2. Call Toll-Free **1-800-474-7493 (ENGLISH)** or **1-800-474-7501 (FRENCH)** on a touch-tone phone.
3. Follow the simple recorded instructions.

Proxy Voting Instructions for U.S. Beneficial Owners



VOTE BY INTERNET

1. Find the Control Number printed on the Voting Instruction Form.
2. Go to the website — <http://www.proxyvote.com>
3. Follow the simple instructions on the website.



VOTE BY TELEPHONE

1. Find your personal Control Number printed on the Voting Instruction Form.
2. Call **1-800-454-8683** (Toll-Free) on a touch-tone phone..
3. Follow the simple recorded instructions.

Call Allen Nelson & Co. if you also hold NEMI shares Registered in Your Name or need help voting your shares.

Allen Nelson & Co.
International Proxy Solicitation
Seattle, USA
(800) 932 – 0181
(Toll Free in Canada and U.S.)