

**Appendix B To National Instrument 41-101**  
***General Prospectus Requirements***

**ISSUER FORM OF SUBMISSION TO JURISDICTION AND APPOINTMENT OF  
AGENT FOR SERVICE OF PROCESS**

1. Name of issuer (the "Issuer"):  
**Northern Graphite Corporation**
2. Jurisdiction of incorporation, or equivalent, of Issuer:  
**Ontario, Canada**
3. Address of principal place of business of Issuer:  
**290 Picton Avenue  
Suite 201  
Ottawa, Ontario  
k1Z 8P8**
4. Description of securities (the "Securities"):  
**Voting Common Shares and Warrants**
5. Date of the prospectus (the "Prospectus") under which the Securities are offered:  
**July 2, 2015**
6. Name of person filing this form (the "Filing Person"):  
**Iain Scarr**
7. Filing Person's relationship to Issuer:  
**Director**
8. Jurisdiction of incorporation, or equivalent, of Filing Person, if applicable, or jurisdiction of residence of Filing Person:  
**Greenwood Village, CO**
9. Address of principal place of business of Filing Person:  
**6535 S Dayton St.,  
Greenwood Village, CO 80111-6250**
10. Name of agent for service of process (the "Agent"):  
**Wildeboer Dellelce Corporate Services Inc.**
11. Address for service of process of Agent in Canada (which address may be anywhere in Canada):

**Suite 800, 365 Bay Street  
Wildeboer Dellelce Place  
Toronto, Ontario M5H 2V1**

12. The Filing Person designates and appoints the Agent at the address of the Agent stated above as its agent upon whom may be served any notice, pleading, subpoena, summons or other process in any action, investigation or administrative, criminal, quasi-criminal, penal or other proceeding (the "Proceeding") arising out of, relating to or concerning the distribution of the Securities made or purported to be made under the Prospectus, and irrevocably waives any right to raise as a defence in any such Proceeding any alleged lack of jurisdiction to bring the Proceeding.
13. The Filing Person irrevocably and unconditionally submits to the non-exclusive jurisdiction of
  - (a) the judicial, quasi-judicial and administrative tribunals of each of the provinces of Canada in which the securities are distributed under the Prospectus; and
  - (b) any administrative proceeding in any such province,in any Proceeding arising out of or related to or concerning the distribution of the Securities made or purported to be made under the Prospectus.
14. Until six years after completion of the distribution of the Securities made under the Prospectus, the Filing Person shall file a new submission to jurisdiction and appointment of agent for service of process in this form at least 30 days before termination of this submission to jurisdiction and appointment of agent for service of process.
15. Until six years after completion of the distribution of the Securities under the Prospectus, the Filing Person shall file an amended submission to jurisdiction and appointment of agent for service of process at least 30 days before a change in the name or above address of the Agent.
16. This submission to jurisdiction and appointment of agent for service of process shall be governed by and construed in accordance with the laws of Ontario.

Dated: July 2, 2015

(signed) "Iain Scarr"  
Signature of Filing Person

Iain Scarr  
Print name of person signing and, if the Filing Person is not an individual, the title of the person.

**AGENT**

The undersigned accepts the appointment as agent for service of process of the Filing Person under the terms and conditions of the appointment of agent for service of process stated above.

Dated: July 2, 2015

(signed) "Wildeboer Dellelce LLP"  
Signature of Agent

Wildeboer Dellelce LLP  
Print name of person signing and, if Agent is not an individual, the title of the person.