ATEBA RESOURCES INC.

130 King Street West Suite 3680, P.O. Box 99 Toronto, ON M5X 1B1

PROXY FOR USE BY HOLDERS OF COMMON SHARES AT THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OF ATEBA RESOURCES INC. TO BE HELD ON APRIL 26, 2011 SOLICITED ON BEHALF OF MANAGEMENT

	7	The undersig	ned here	eby appoints	William	Dickie	e, Chief	Execu	itive Of	ficer,	whom
failing,	John	Kennedy,	Chief	Financial	Officer,	or	instead	of	either	of	them,
-			, ;	as nominee	of the und	ersign	ed, with	the po	ower of	substi	tution,
to attend	, vote a	and act for a	nd on be	ehalf of the	undersign	ed at	the annu	al and	d special	l mee	ting of
shareholders of the Company to be held on April 26, 2011, and at any adjournments thereof, and											
without	limiting	g the genera	al autho	rity and po	wer hereb	y giv	en to s	uch n	ominee,	the	shares
represent	ed by	this proxy a	re specif	fically direc	ted to be	voted	or with	held f	rom bei	ng vo	oted as
indicated	on the	reverse side	hereof.								

This proxy will be voted or withheld from being voted in accordance with the instructions specified. WHERE NO CHOICE IS SPECIFIED, THIS PROXY WILL CONFER DISCRETIONARY AUTHORITY AND WILL BE VOTED IN FAVOUR OF THE MATTERS REFERRED TO ON THE REVERSE SIDE HEREOF.

THIS PROXY CONFERS AUTHORITY FOR THE ABOVE NAMED TO VOTE IN HIS DISCRETION WITH RESPECT TO AMENDMENTS OR VARIATIONS TO THE MATTERS IDENTIFIED IN THE NOTICE OF MEETING ACCOMPANYING THIS PROXY AND ANY OTHER MATTER WHICH MAY PROPERLY COME BEFORE THE MEETING.

A SHAREHOLDER HAS THE RIGHT TO APPOINT A PERSON, WHO NEED NOT BE A SHAREHOLDER, TO ATTEND AND ACT ON HIS BEHALF AT THE MEETING, OTHER THAN THE PERSONS DESIGNATED IN THIS FORM OF PROXY. SUCH RIGHT MAY BE EXERCISED BY INSERTING THE NAME OF SUCH PERSON IN THE BLANK SPACE PROVIDED.

If this proxy is not dated, it will be deemed to be dated on the date upon which it is mailed by the Company.

DATED this day of , 2011.

1.	(OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the election of management's nominees for directors.					
	VOTE FOR WITHHOLD VOTE					
2.	(OR, IF NO SPECIFICATION IS MADE, VOTE FOR) the resolution confirming the appointment of English & Jones LLP as auditors of the Company and authorizing the directors to fix the auditor's remuneration.					
	VOTE FOR WITHHOLD VOTE					
3.	(OR, IF NO SPECIFICATION IS MADE, VOTE FOR) approval of a resolution of the directors of the Company establishing an amended stock option plan and fixing the amount of shares to be issued pursuant to such plan.					
	VOTE FOR VOTE AGAINST					