



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on Tuesday, November 6, 2018

# This Form of Proxy is solicited by and on behalf of Management.

### Notes to proxy

- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
- 3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
- 4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
- 5. The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made in respect of any matter, this proxy will be voted as recommended by Management.
- 6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
- 7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
- 8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 3:00 PM, Pacific Time on Friday, November 2, 2018.

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



#### To Vote Using the Telephone

Call the number listed BELOW from a touch tone telephone

1-866-732-VOTE (8683) Toll Free



### To Vote Using the Internet

- Go to the following web site: www.investorvote.com
- Smartphone?
  Scan the QR code to vote now.



#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### **CONTROL NUMBER**

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## **Appointment of Proxyholder**

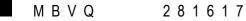
I/We being holder(s) of Great Thunder Gold Corp. hereby appoint: Kevin Whelan, or failing him, Glen Wallace,

OR Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Great Thunder Gold Corp. to be held at Hotel Grand Pacific, 463 Belleville Street, Victoria, British Columbia on Tuesday, November 6, 2018 at 3:00 PM. Pacific Time and at any adjournment or postponement thereof.

Pacific, 463 Believille Street, Victoria, British Columbia on Tuesday, November 6, 2016 at 3:00 PM, Pacific Time and at any adjournment or postponement thereor.				
VOTING RECOMMENDATIONS A	RE INDICATED BY <mark>HIGHLIGHTED TEXT</mark> OVER TH	HE BOXES.	For Against	
Number of Directors     To set the number of Directors and Director	at four (4).			
2. Election of Directors	For Withhold	For Withhold	For Withhol	
1. Dale Andersen	02. John Moraal	O3. Kevin W	'helan	
14. David Wolfin				
			<u>For</u> Withhol	
Appointment of Auditors     Appointment of Wolrige Mahon     Directors to fix their remuneration	LLP, Chartered Professional Accountants as a on.	auditors of the Company for the ensuing year and	authorizing the	
			For Against	
	r of currently outstanding shares of the Compa	escribed in the accompanying Information Circula any for the grant of stock options to directors, offic		
nstructions to be execute			Date	
We authorize you to act in accordate only proxy previously given water above, this Proxy will be	ance with my/our instructions set out above. I/We he with respect to the Meeting. If no voting instruction he voted as recommended by Management.	ereby is are	DD / WW / YY	
nterim Financial Statements - Mark th ke to receive Interim Financial Statemen iccompanying Management's Discussio nail.	nts and like to receive the Annual	ments - Mark this box if you would Il Financial Statements and nent's Discussion and Analysis by		

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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