



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

**Security Class** 

**Holder Account Number** 

Fold

# Form of Proxy - Annual General Meeting to be held on Tuesday, November 5, 2019

### 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.

Fold

Proxies submitted must be received by 3:00 p.m., Pacific Time, on Friday, November 1, 2019.

### 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**

<b>-</b>			
•			

_	
	П

Fold

Fold

## **Appointment of Proxyholder**

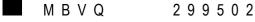
I/We being holder(s) of Great Thunder Gold Corp. hereby appoint(s): Richard Macey, or failing him, Glen Wallace,

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 5, 2019 at 3:00 PM, Pacific Time and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE IN	IDICATEI	D BY HIGHL	GHTED TEXT OVER THE I	BOXES.		- u. u., u.	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	postpo			
										For	Against
1. Number of Directors											П
To set the number of Directors at for	ır (4).										
0.51.41.45.4											
2. Election of Directors	For	Withhold			or	Withho	ld			For	Withhold
01. Dale Andersen			02. Richard Macey	[			03. Joh	n Moraal			
04. David Wolfin											
										For	Withhold
3. Appointment of Auditors											
Appointment of Baker Tilly WM LLP, Directors to fix their remuneration.	Charter	ed Profession	onal Accountants as audi	tors of the Com	pany f	or the en	suing year	and authori	izing the		
4. 2020 Stock Option Plan										For	Against
To approve, subject to regulatory ac maximum of 10% of the number of consultants and others providing ser	urrently	outstanding	shares of the Company	ribed in the acc for the grant of	ompan stock o	nying Info	ormation Cino directors,	rcular reserv	ving up to a aployees,		
Authorized Signature(s) - This instructions to be executed.	section	n must be	completed for your	Signatur	e(s)				Date		<del></del>
I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.		re				001	INNIYY				
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and	if you woul d Analysis by	d ,	Annual Financial Statement like to receive the Annual Financial Statement	ancial Statements a	nd		]				

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.



A R 1

+