NAVASOTA RESOURCES INC.



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

Security Class

Holder Account Number

Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on June 5, 2018

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 10:00 AM (Toronto time) on June 1, 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.
 - 1-866-734-VOTE (8683) Toll Free



- 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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER

Appointee(s)

Management Appointees are: Michael Dhaliwal,	Lerner, or	failing him,	Navjit	OR	If you wish to a someone else print your nam appointee in th reverse).	to attend one or the na	n your ber me of you	nalf, r				
as my/our appointee to attend, act and to discretionary authority hereby conferred. Resources Inc. to be held at the offices of and at any adjournment or postponemer	of Garfinkle	cordance v act and to Biderman	with the follov vote on all ot LLP, Dynam	wing directior her matters t ic Funds Tov	n (or if no direction hat may properly ver, 1 Adelaide S	ons have be y come befo Street East,	en given, a re the Anni Suite 801,	is the appointee sees fit) ual General and Special Toronto, Ontario, on Jur	, and in accordar Meeting of secur le 5, 2018 at 10:0	nce with the ityholders of 00 AM (Toror	Navasota nto time)	
VOTING RECOMMENDATIONS ARE II	NDICATED	by <mark>high</mark> i	IGHTED TE	XT OVER T	HE BOXES.							
1. Election of Directors												
T. Election of Directors	For	Withhold	ł		For Withhold					For	Withhold	
01. Michael Lerner			02. Navji	t Dhaliwal				03. Timothy Towe	rs			
										For	Withhold	Fold
2. Appointment of Auditors Appointment of Jackson & Company their remuneration.	y, Charter	ed Accou	ntants as A	uditors of th	ie Company fo	or the ensui	ng year a	nd authorizing the Dir	ectors to fix			
										For	Against	
3. Stock Option Plan To consider, and if deemed advisab accompanying Management Informa			atify the 10%	% rolling stc	ock option plan	of the Cor	npany, as	more particularly des	cribed in the			
										For	Against	
 Consolidation To consider and, if deemed appropr common shares, on the basis of one the Information Circular. 												
										For	Against	
5. Delisting To consider and, if deemed appropr approving the delisting of the Comp	iate, to ad any's com	lopt an oi Imon shar	rdinary reso res from the	olution, as m TSX Ventu	nore particularl ire Exchange.	y set forth	in the acc	ompanying Informatic	n Circular,			
												 Fold
Authorized Signature(s) - This section must be completed for your Signature(s) Date							Date					
If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.									DDI	DD/MM/YY		
			like to rece	eive the Annua	nents - Mark this t I Financial Stateme ient's Discussion a	ents and						
If you are not mailing back your VIF, you may	register onlir	ne to receive		ancial report(s)	by mail at www.co	mputershare.	com/mailingl	ist.				
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