CANAMEX RESOURCES CORP.



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

Security Class

Holder Account Number

Fold

Fold

Form of Proxy - Annual General Meeting to be held on Friday, November 21, 2014

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.

Proxies submitted must be received by 10:00 AM (Pacific Time) on Wednesday, November 19, 2014.

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

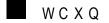
I/We being holder(s) of Canamex Resources Corp. hereby appoint: Greg Hahn, CEO of the Company, or failing him, Mike Stark, a Director of the Company, or failing him, Richard Barnett, CFO of the Company,

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 Canamex Resources Corp. to be held on the 3rd Floor, 510 Burrard Street, Vancouver, British Columbia, V6C 3B9, on Friday, November 21, 2014 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>HIGHL</mark>	IGHTED TEXT OVER THE BOXE	S.				For	Against	
Number of Directors To set the number of Directors at five (5).										
2. Election of Directors	For	Withhold		For	Withhold			For	Withhold	F
01. Greg Hahn			02. Mike Stark			03. Mark Billings				
04. Jason Reid			05. Dean McDonald					For	Withhold	
3. Appointment of Auditors Appointment of Manning Elliott, LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.										
4. Ratify, Confirm and Approve 10% Rolling Stock Option Plan To ratify, confirm and approve the 10% Rolling Stock Option Plan, with minor amendments.							For	Against		
										F
Authorized Signature(s) - Thi instructions to be executed.	s sectio	n must be	completed for your	Signature(s)			Date			
I/We authorize you to act in accordanc revoke any proxy previously given with indicated above, this Proxy will be v	respect to	the Meeting.	If no voting instructions are					1	<u> </u>	



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