# ACME RESOURCES INC.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

## Form of Proxy - Annual and Special Meeting to be held on December 7, 2011

### 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 December 5, 2011.

### 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

To Vote Using the Internet

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

· Go to the following web site: www.investorvote.com

#### 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

Fold

Fold

### Appointment of Proxyholder

I/We, being holder(s) of Acme Resources Inc. hereby appoint(s): Seamus Young, or failing him, Shaun Maskerine,				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 given, as the proxyholder sees fit) and a Pender Street, Vancouver, B.C., V6E 3	all other m	atters that ma	y properly come before	the Annual and Spe	ecial Me	eting of share	eholders of Acr	ne Resources	ction (or if no Inc. to be he	directions Id at 910 –	have been 1050 West
VOTING RECOMMENDATIONS ARE I	NDICATE	D BY <mark>HIGHL</mark>	IGHTED TEXT OVER T	THE BOXES.						For	Against
1. <b>Number of Directors</b> To set the number of Directors at 4											
2. Election of Directors	For	Withhold			For	Withhold				For	Withhold
01. Seamus Young			02. Shaun Maskerir	ne			03. Shauna	a Hartman			
04. Timothy Barry											
										For	Withhold
3. Appointment of Auditors   Appointment of Dale Matheson Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Labonte LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their   Image: Comparison of Comparison Carr-Hilton Carrotal   Approval of Option Plan   Approval of ordinary resolution to reduce the Company's capital and to distribute the shares of Golden Harp Resources Inc., all as more particularly   Image: Comparison of Circular.   Image: Comparison of Circular.											
Authorized Signature(s) - This instructions to be executed.	s sectio	n must be	completed for yo	ur Signat	ure(s)				Date		
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be vo	respect to	the Meeting.	If no voting instruction						DDI		YY
Interim Financial Statements - Mark t would like to receive Interim Financial S and accompanying Management's Disc Analysis by mail.	ussion and	d []	and accompa Analysis by r		's Discu	ission and		lingligt			
If you are not mailing back your proxy, y	-	-		anciai report(s) by fr	iali at w			inglist.		<b>F</b> //	~ <b>⊥</b>
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