### ACME RESOURCES INC.



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

IRKQ 000001

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

**Security Class** 

**COMMON SHARES** 

**Holder Account Number** 

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# Form of Proxy - Annual General Meeting to be held on June 18, 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).
- 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 June 16, 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.



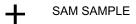
#### If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 23456 78901 23456



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**Appointment of Proxyholder** 

I/We, being holder(s) of Acme Resources Inc. hereby appoint: Shaun Maskerine.

OR

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

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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 Acme Resources Inc. to be held at 910 – 1050 West Pender Street, Vancouver, BC, V6E 3S7, on June 18, 2014 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	D BA HIGH	IGHTED TEXT OVER THE	BUXES.					For	Against	1
Number of Directors     To set the number of Directors at 4											
2. Election of Directors	For	Withhold			For	Withhold			For	Withhold	 Fo
01. Shaun Maskerine			02. John Mirko				03. Timothy Barry	,			
04. Seamus Young											
									For	Withhold	
Appointment of Auditors     Appointment of Dale Matheson Ca remuneration.	rr-Hilton L	abonte LL	P as Auditors of the Corpo	oration for the	ensuing	g year and a	authorizing the Direc	ctors to fix their			
									For	Against	
4. <b>Approval of Option Plan</b> Approval of Incentive Option Plan,	all as mo	re particula	irly set out in the Informat	ion Circular.							
									For	Against	Fo
5. <b>Other Business</b> To transact other business as may	properly	come befo	re the Meeting or any adjo	ournment there	eof.						
Authorized Signature(s) - Thi instructions to be executed.	s sectio	n must b	e completed for your	Signat	ure(s)			Date			
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be very	respect to	the Meeting	. If no voting instructions a	oy are				DD/	\ \ \ <b> </b>	<u> </u>	
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion an mail. If you are not mailing back your proxy, you m	nd d Analysis b	у	Annual Financial Statemer like to receive the Annual Fin accompanying Management mail.	nancial Statements t's Discussion and	and Analysis I	оу 📙	ılict				

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### ACME RESOURCES INC.



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

IRKQ 000002

SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

**Security Class** 

**COMMON SHARES** 

**Holder Account Number** 

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- 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 June 16, 2014.

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312-588-4290 Direct Dial



#### To Vote Using the Internet

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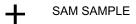
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CONTROL NUMBER 23456 78901 23456



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**Appointment of Proxyholder** 

I/We, being holder(s) of Acme Resources Inc. hereby appoint: Shaun Maskerine.

OR

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

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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 Acme Resources Inc. to be held at 910 – 1050 West Pender Street, Vancouver, BC, V6E 3S7, on June 18, 2014 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATE	D BA HIGH	IGHTED TEXT OVER THE	BUXES.					For	Against	1
Number of Directors     To set the number of Directors at 4											
2. Election of Directors	For	Withhold			For	Withhold			For	Withhold	 Fo
01. Shaun Maskerine			02. John Mirko				03. Timothy Barry	,			
04. Seamus Young											
									For	Withhold	
Appointment of Auditors     Appointment of Dale Matheson Ca remuneration.	rr-Hilton L	abonte LL	P as Auditors of the Corpo	oration for the	ensuing	g year and a	authorizing the Direc	ctors to fix their			
									For	Against	
4. <b>Approval of Option Plan</b> Approval of Incentive Option Plan,	all as mo	re particula	irly set out in the Informat	ion Circular.							
									For	Against	Fo
5. <b>Other Business</b> To transact other business as may	properly	come befo	re the Meeting or any adjo	ournment there	eof.						
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I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be very	respect to	the Meeting	. If no voting instructions a	oy are				DD/	\ \ \ <b> </b>	<u> </u>	
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# ACME RESOURCES INC.

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Please return completed form to: Computershare 9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1

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