# AFFINITY METALS CORP.



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

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Annual General Meeting to be held on April 3, 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 11:30 AM, Vancouver Time on March 29, 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: Robert the Company, or failing him, Darren Bla Company, or failing him, Kathleen Macl Company,	ney, the CF	O and direct	ctor of the	OR	someone print you	e else to a ur name o e in this :	attend o r the na	erson or ap n your beh me of you ee Note #3	nalf, r						
as my/our appointee to attend, act and t come before the Annual General Meetir Vancouver Time and at any adjournmer	ng of securi	tyholders of	Affinity Metals	ng directior s Corp. to b	n (or if no o be held at \$	directions Suite 110	have be ), 736 G	en given, a ranville Stre	s the ap eet, Van	oointee see couver, Bri	es fit) and itish Colu	d all other m mbia, on Ap	natters that ma oril 3, 2018 at	ay properly 11:30 AM,	
VOTING RECOMMENDATIONS ARE I	NDICATED	) BY <mark>HIGH</mark> L	IGHTED TEX	OVER TI	HE BOXE	S.									
													For	Against	
1. <b>Number of Directors</b> To set the number of Directors at 4															
2. Election of Directors	For	Withhold	I				For	Withhol	d				For	Withhold	Fold
01. Robert Edwards			02. Darren	Blaney					03. S	ean Pow	nall				
04. Dennis Edwards															
													For	Withhold	ł
<ol> <li>Appointment of Auditors</li> <li>Appointment of DMCL, Chartered F their remuneration.</li> </ol>	Profession	al Account	ants, as Aud	litors of the	e Compa	iny for th	e ensuii	ng year ar	nd autho	orizing the	e Directo	ors to fix			
													For	Against	
4. <b>Re-Approval of Stock Option F</b> To re-approve the Company's Stoc		Plan, which	ı shall be limi	ited to 109	% of the i	ssued &	outstan	ding shar	es of th	e Compai	ny.				
													For	Against	
<ol> <li>Transact Any Other Business</li> <li>To Transact any other business wh</li> </ol>	ich may p	roperly cor	me before the	e Meeting	l.										
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Authorized Signature(s) - This instructions to be executed.	s section	must be	completed	d for you	ur	Signati	ıre(s)					Date			-
If you are voting on behalf of a corporat documentation evidencing your power t	ion or anoth o sign this \	ner individua /IF with sigr	al you may be n ning capacity s	required to stated.	o provide							DD	<u>                                     </u>	YY	
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion and mail.	nd		Annual Fina like to receiv accompanyir mail.	e the Annua	al Financial S	Statements	and								-
If you are not mailing back your VIF, you may	register onli	ne to receive		cial report(s)	by mail at v	www.compu	itershare.	com/mailingl	ist.						
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