# RANDSBURG INTERNATIONAL GOLD CORP.



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

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on December 20, 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).
- 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, Eastern Time, on December 16, 2011.

To Vote Using the Internet

### VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

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To Vote Using the Telephone

• Call the number listed BELOW from a touch tone telephone.

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**

Appointment of Proxyholder I/We, being holder(s) of Randsburg International Gold Corp. hereby appoint(s): Michael Opara, or failing him, Matthew Chodorowicz,	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 given, as the proxyholder sees fit) and all other matters that may properly come b held at 1101 – 44 Victoria Street, Toronto, Ontario, M5C 1Y2, on December 20, 2	efore the A	nnual General and Special Meeting of shareholders of	Randsburg International Gold Co	
VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OV	ER THE B	OXES.		
1. Election of Directors The nominees proposed by Management are: the nominees set forth	in the Info	ormation Circular.	For	Withhold
Vote FOR or WITHHOLD for all nominees proposed by Management				
			ចា	Fold Withhold
2. <b>Appointment of Auditors</b> Appointment of McCarney, Greenwood LLP, Chartered Accountants as <i>I</i> Directors to fix their remuneration.	Auditors o	f the Corporation for the ensuing year and author	rizing the	
				Against
<ul> <li>3. Approval of Stock Option Plan <ul> <li>(a) the Stock Option Plan by the Corporation, in the form attached to the 2011 as Schedule "C", is hereby confirmed and ratified; and</li> <li>(b) any one Director or Officer of the Corporation be and he is hereby au otherwise, all such deeds, documents, instruments and assurances and desirable to give effect to this resolution.</li> </ul> </li> </ul>	thorized a	and directed to execute and deliver under corpora	ate seal or	
			For	Against
4. Director or Officer Authority To grant to the proxyholder authority to vote at his/her discretion on any	other busi	ness or amendment or variation to the previous r	resolutions.	Fold
Authorized Signature(s) - This section must be completed fo instructions to be executed.	r your	Signature(s)	Date	
I/We authorize you to act in accordance with my/our instructions set out above. I/ revoke any proxy previously given with respect to the Meeting. If no voting instru- indicated above, this Proxy will be voted as recommended by Management.	uctions are			YY
would like to receive Interim Financial Statements would N and accompanying Management's Discussion and Statemen Analysis by mail.	NOT like to ents and ac sion and An	Statements - Mark this box if you receive the Annual Financial companying Management's alysis by mail.		
If you are not mailing back your proxy, you may register online to receive the above	ve financial	report(s) by mail at www.computershare.com/mailinglis	st.	
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