

# Voting Instruction Form

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
ALBA MINERALS LTD.**

(the "*Company*")

**TO BE HELD AT 1710 – 1177 WEST HASTINGS STREET,  
VANCOUVER, B.C., AT 11:45 A.M. LOCAL TIME ON  
MONDAY, JUNE 29, 2015**

The undersigned shareholder ("*Shareholder*") of the Company hereby appoints, MALCOLM POWELL, or failing this person, CARL JONSSON, or in the place of the foregoing, \_\_\_\_\_ as proxyholder for and on behalf of the Shareholder with the power of substitution to attend, act and vote for and on behalf of the Shareholder in respect of all matters that may properly come before the Meeting of the Shareholders of the Company and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Shareholder were present at the said Meeting, or any adjournment thereof.

The Shareholder hereby directs the proxyholder to vote the securities of the Company registered in the name of the Shareholder as specified herein.

**The undersigned Shareholder hereby revokes any proxy previously given to attend and vote at said Meeting.**

**SIGN HERE:** \_\_\_\_\_

**Please Print Name:** \_\_\_\_\_

**Date:** \_\_\_\_\_

**Number of Shares Represented by Proxy:** \_\_\_\_\_

*THIS PROXY FORM IS NOT VALID UNLESS IT IS SIGNED AND DATED.*

*SEE IMPORTANT INFORMATION AND INSTRUCTIONS ON REVERSE.*

**Resolutions** (For full detail of each item, please see the enclosed Notice of Meeting and Information Circular)

1.	To set the number of directors to be elected at four (4).	<b>For</b>	<b>Against</b>
		<b>For</b>	<b>Withhold</b>
2.	To elect as Director T.J. Malcolm Powell		
3.	To elect as Director Carl R. Jonsson		
4.	To elect as Director Arthur Troup		
5.	To elect as Director Jason Powell		
6.	To reappoint Manning Elliott LLP as the Auditors of the Company		
		<b>For</b>	<b>Against</b>
7.	To consider Report to Shareholders from Directors		
8.	To consider year-end audited financial statements		
9.	To consider reapproval of Company's Stock Option Plan		

## INSTRUCTIONS FOR COMPLETION OF VOTING INSTRUCTION FORM

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 on the reverse. Unless you or someone on your behalf attends the meeting in person, your securities can be voted only by management, as proxyholder 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 form to provide your voting instructions to us promptly.
3. If you wish to attend the meeting in person or appoint some other person or company, who need not be a shareholder, to attend and act on your behalf at the meeting or any adjournment or postponement thereof, please strike out the management appointee names as shown and insert your name or the name of the person you wish to represent you at the Meeting in the space provided. **If no choice is specified with respect to the matters to be voted on at the Meeting, the appointee has discretionary authority to vote as the appointee sees fit.**

**If you are not able to attend the Meeting in person or do not wish to appoint some other person or company to attend on your behalf, but wish to vote on the resolutions, you may appoint one of the management appointees named on this VIF by leaving the wording appointing the nominee as is (i.e. do not strike out the management appointee shown and do not insert a name in the blank space provided for the appointment of an alternate appointee). Where no choice is specified with respect to a resolution set out herein, a management appointee acting as a proxyholder will vote in favour of each matter identified on this VIF.**

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 signed and the form is not marked otherwise,** the securities will be voted in favour of each matter identified in the notice of meeting.
6. **If this VIF is not dated,** it will be deemed to bear the date on which management mailed the VIF.
7. This VIF confers onto the appointees **discretionary authority to vote on such other business** as may properly come before the meeting or any adjournment thereof.
8. This VIF should be read in conjunction with the accompanying notice of meeting and information circular.
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 voting of, these securities.
10. Your voting instructions will be recorded on receipt of the VIF and a legal form of proxy will be submitted on your behalf.

*To be represented at the Meeting, voting instructions must be **DEPOSITED** at the office of **VALIANT TRUST COMPANY** no later than 11:45 a.m. on Thursday, June 25, 2015*

The mailing address of Valiant Trust Company is **#600, 750 Cambie Street, Vancouver, BC, V6B 0A2,**  
fax number is **604.681.3067**