# IDAHO CHAMPION GOLD MINES CANADA INC.



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

**Security Class** 

Holder Account Number

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# Form of Proxy - Annual General Meeting to be held on Tuesday, November 12, 2019

# 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.

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Proxies submitted must be received by 11:00 am, ET, on Thursday, November 7, 2019

## 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**

+								+	
Appointment of Proxyho //We being holder(s) of Idaho Champi appoint(s): Jonathan Buick, or failing hi		<b>ines Cana</b> Girolamo	da Inc. hereby OR	Print the name of the appointing if this pers other than the Chairm Meeting.	on is som	u are eone			
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a the offices of Idaho Champion Gold Min- postponement thereof.	substitution all other mat es Canada	n and to att ters that m Inc., 401 B	end, act and to vote for and ay properly come before the ay Street, Suite 2702, Toron	on behalf of the sharehold Annual General Meeting tto, ON M5H 2Y4 on Tues	ler in accor of sharehol day, Noven	dance with the following directors of Idaho Champion Goldnber 12, 2019 at 11:00 am, E	tion (or if no directions Mines Canada Inc. to I T and at any adjournme	have been be held at ent or	
VOTING RECOMMENDATIONS ARE I	NDICATED	BY HIGH	IGHTED TEXT OVER THE	BOXES.					
1. Election of Directors	For	Withhold	1	For	Withhold		For	Withhold	
01. Jonathan Buick			02. Paul Fornazzari			03. Bruce Reid			
04. Greg Schifrin									Fold
							For	Withhold	
2. Appointment of Auditors									
Appointment of UHY McGovern Huremuneration.	rley LLP a	s Auditors	of the Corporation for the	e ensuing year and aut	horizing th	ne Directors to fix their		Ш	
									Fold
Authorized Signature(s) - This instructions to be executed.	section	must be	completed for your	Signature(s)			 Date		

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.



Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by

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DD/WM/YY