# NETCO SILVER INC.



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

**Security Class** 

Holder Account Number

### Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Thursday, July 18, 2013

# 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.
- 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.
- 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.
   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 10:00 AM (Pacific Time) on Tuesday, July 16, 2013.

### 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

## Annointee(s)

Management Appointees are: Paul Andreola, a Director and Officer of the Company, or failing him, Michael Sweatman, a Director and Officer of the Company, or failing him, Colin Bowkett, a Director of the Company, or failing him, Colin Bowkett, a Dir													
as my/our appointee to attend, act and t come before the Annual General and Sp July 18, 2013 at 10:00 AM (Pacific Time	pecial Mee	eting of secur	ityholders of Neto	o Silver Inc.	to be held a	ons have be at Clark Wil	en given, as son LLP, #9	the appoir 00 – 885 W	ntee sees fit) /est Georgia	and all other Street, Vanco	matters that m ouver, B.C., on	ay properly Thursday,	
VOTING RECOMMENDATIONS ARE I	NDICATE	D BY <mark>HIGH</mark> L		VER THE E	BOXES.								
											For	Against	
1. Number of Directors To set the number of Directors at five	/e (5).												
2. Election of Directors	For	Withhold				For	Withhold				For	Withhold	Fold
01. Andrew Gourlay, Director			02. Michael S	Sweatman,	Director			03. Col	in Bowkett,	Director			
04. Paul Andreola, Director			05. Steve Ve	stergaard,	Director								
											For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of MacKay LLP, Chart remuneration.	ered Acc	countants as	s Auditors of the	e Company	for the en	suing year	and autho	rizing the	Directors to	fix their			
											For	Against	
4. Share Consolidation To consider and, if thought fit, to ap the capital of the Company on a ba	prove a s sis of one	special reso e post-conso	lution authorizir olidation commo	ng the Com on share fo	npany to co or every five	onsolidate e pre-cons	all of the is olidation co	sued and ommon sh	outstanding ares.	shares in			
													 Fold
Authorized Signature(s) - This instructions to be executed.	sectio	n must be	completed f	or your	Sigr	nature(s)				Date			
If you are voting on behalf of a corporati documentation evidencing your power to	on or ano o sign this	ther individua VIF with sigr	al you may be req ning capacity state	uired to prov ed.	vide					DD		<u> </u>	

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