## ROYAL MONASHEE GOLD CORP.



9th 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 January 5, 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).
- 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.

Proxies submitted must be received by 2:00 pm, Pacific Time, on December 31, 2010.

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



To Vote Using the Telephone

To Vote Using the Internet

Call the number listed BELOW from a touch tone telephone.

 Go to the following web site: www.investorvote.com

1-866-732-VOTE (8683) Toll Free

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**

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## **Appointment of Proxyholder**

I/We, being holder(s) of Royal Monashee Gold Corp. hereby appoint: James Timms,

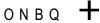
OR

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 for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General Meeting of shareholders of Royal Monashee Gold Corp. to be held at Suite 800 - 1450 Creekside Drive, Vancouver, BC on January 5, 2011 at 2:00 PM Pacific Time, and at any adjournment or postponement thereof.

1450 Creekside Drive, Vancouver, B	C on Januar	y 5, 2011 at 2:00 PM Pacific Time, and at	any adjournment or po	stponement thereof.	·		
VOTING RECOMMENDATIONS AR	E INDICATE	ED BY HIGHLIGHTED TEXT OVER THE I	BOXES.				
1. Election of Directors	For	Withhold	For	Withhold		For	Withhold
01. James S. Timms		02. W. Ben Catalano		03. Martin V	Voodward		
						For	Withhold
2. <b>Appointment of Auditors</b> Appointment of D & H Group LLF	P as Audito	rs of the Corporation for the ensuing y	year and authorizing	the Directors to fix their re	muneration.		
3. Other Business To transact such further or other	husiness a	as may properly come before the Mee	ting and any adjourn	ment or postponement the	vroof	For	Against
TO TRAISACT SUCH TURNER OF OTHER	business a	is may properly come before the wee	and any adjourn	ment of postponement and	ileoi.		
Authorized Signature(s) - Ti instructions to be executed	his sectio	on must be completed for your	Signature(s)		Date		
I/We authorize you to act in accordar revoke any proxy previously given wi indicated above, this Proxy will be	ith respect to	our instructions set out above. I/We hereby the Meeting. If no voting instructions a ecommended by Management.	y re		DDI	'	<u>YY</u>
Interim Financial Statements - Mar Statements and accompanying Mana	k this box if yagement's D	you would like to receive Interim Financial iscussion and Analysis by mail.	An rec Ma	nual Financial Statements - eive the Annual Financial Sta nagement's Discussion and A	Mark this box if you wo tements and accompanalysis by mail.	ould like to nying	

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.



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