## LAKESIDE MINERALS INC.

#### C.E.O. of the Corporation, or failing him, Mr. Adam Szweras, Corporate Secretary of Type of Meeting: ANNUAL AND SPECIAL GENERAL MEETING OF the Corporation, or failing him, \_\_\_\_\_\_\_, as proxyholder for SHAREHOLDERS and on behalf of the shareholder with the power of substitution to attend, act and vote Name of Corporation: LAKESIDE MINERALS INC. for and on behalf of the shareholder in respect of all matters that may properly come (the "Corporation") before the meeting of the shareholders of the Corporation and at every adjournment **Meeting Date:** July 19, 2017 **Meeting Time:** 10:00 a.m. (Eastern Standard Time) thereof, to the same extent and with the same powers as if the undersigned shareholder **Meeting Location:** 77 King Street West, Suite 2905, Toronto, ON M5K 1H1 were present at the said meeting, or any adjournment thereof. Please indicate your proposal selection by placing an "X" in the appropriate space with blue Under Canadian Securities Law, you are entitled to receive certain investor documents. If or black ink only. you wish to receive such material, please tick the applicable boxes below. You may also go to our transfer agent and registrar, CST Trust Company's website www.canstockta.com/financialstatements and input code 5120A. 1. Election of Directors FOR WITHHOLD 1. HAMISH SUTHERLAND ☐ I would like to receive interim financial statements ☐ I would like to receive annual financial statements 2. PETER BILODEAU 3. AURELIO USECHE ☐ I would like to receive future mailings by email. My email address is: 4. ROBERT SCHWARTZ 5. DAVID POSNER 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 FOR a matter by Management's appointees or, if 6. DAVID DRUTZ you appoint another proxyholder, as that other proxyholder sees fit. On any amendments or variations proposed or any new business properly submitted before the Meeting. I/We authorize you to vote as you see fit. AGAINST WITHHOLD FOR 2. Re-Appointment of UHY McGovern Hurley LLP as auditors of the Corporation Signature(s) 3 Ratification of the Stock Option Plan as outlined in the Information Circular Please print name(s) 4. Approval of the Name Change Resolution as outlined in the Information Circular Please sign exactly as your name(s) appear on this proxy. Please see reverse for instructions. All proxies must be received by July 17, 2017 at 10:00am (Eastern Standard Time)

**Appointment of Proxyholder** 

The undersigned shareholder of the Corporation hereby appoints Mr. David Drutz, the

# How to Vote

# **Notes to Proxy**

- 1. This proxy must be signed by a holder or his or her attorney duly authorized in writing. If you are an individual, please sign exactly as your name appears on this proxy. If the holder is a corporation, a duly authorized officer or attorney of the corporation must sign this proxy, and if the corporation has a corporate seal, its corporate seal should be affixed.
- 2. If the securities are registered in the name of an executor, administrator or trustee, please sign exactly as your name appears on this proxy. If the securities are registered in the name of a deceased or other holder, the proxy must be signed by the legal representative with his or her name printed below his or her signature, and evidence of authority to sign on behalf of the deceased or other holder must be attached to this proxy.
- 3. Some holders may own securities as both a registered and a beneficial holder; in which case you may receive more than one Circular and will need to vote separately as a registered and beneficial holder. Beneficial holders may be forwarded either a form of proxy already signed by the intermediary or a voting instruction form to allow them to direct the voting of securities they beneficially own. Beneficial holders should follow instructions for voting conveyed to them by their intermediaries.
- 4. If a security is held by two or more individuals, any one of them present or represented by proxy at the Meeting may, in the absence of the other or others, vote at the Meeting. However, if one or more of them are present or represented by proxy, they must vote together the number of securities indicated on the proxy.

All holders should refer to the Proxy Circular for further information regarding completion and use of this proxy and other information pertaining to the Meeting.

This proxy is solicited by and on behalf of Management of the Company.

## INTERNET

## TELEPHONE

- Go to <u>www.cstvotemyproxy.com</u>
- Cast your vote online
- View Meeting documents

Use any touch-tone phone, call toll free in Canada and United States

1-888-489-5760 and follow the voice instructions

To vote by telephone or Internet you will need your control number. If you vote by Internet or telephone, do not return this proxy.

# MAIL, FAX or EMAIL

 Complete and return your signed proxy in the envelope provided or send to:

CST Trust Company P.O. Box 721 Agincourt, ON M1S 0A1

 You may alternatively fax your proxy to 416-368-2502 or toll free in Canada and United States to 1-866-781-3111 or scan and email to proxy@canstockta.com.

An undated proxy is deemed to be dated on the day it was received by CST.

To be represented at the meeting, this proxy form must be received by mail or by fax no later than 10:00 a.m. (*Eastern Standard Time*) on July 17, 2017 at the offices of CST Trust Company, P.O. Box 721, Agincourt, Ontario, M1S 0A1, Attention: Proxy Department or by hand to 320 Bay Street, B1 Level, Toronto, Ontario, M5H 4A6 or by facscimile to (416) 368-2502 or 1-866-781-3111 or by email proxy@canstockta.com.