

McLAREN RESOURCES INC.

PROXY

**PROXY SOLICITED BY MANAGEMENT FOR
THE ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
TO BE HELD ON MARCH 26, 2014**

The undersigned Shareholder of **McLAREN RESOURCES INC.** (the "Corporation") hereby nominates, constitutes and appoints **IVAN BUZBUZIAN** or, failing him, **NADIM WAKEAM** or, instead of any of the foregoing, _____ as nominee of the undersigned, with full power of substitution, to attend, vote and otherwise act for and on behalf of the undersigned at the Annual and Special Meeting of Shareholders of the Corporation to be held on Wednesday, March 26, 2014 at 65 Queen Street West, Suite 520, Toronto, Ontario, at the hour of 2:00 in the afternoon (Toronto time) and at any adjournment thereof, to the same extent with the same power as if the undersigned was personally present at the said Meeting or such adjournment or adjournments thereof and, without limiting the generality of the power hereby conferred, the nominees are specifically directed to vote the shares represented by this Proxy as follows:

1. **Appointment Of Auditors**

VOTE FOR ☐ or **WITHHOLD FROM VOTING ON** ☐ the re-appointment of MS Partners Limited LLP, Chartered Accountants, Toronto, Ontario, as auditors of the Corporation and the authorization of the Directors to fix the remuneration of the auditors;

2. **Election Of Directors**

The election of the following individuals of the Corporation as set forth in the Management Information Circular:

VOTE FOR <input type="checkbox"/> or WITHHOLD FROM VOTING ON <input type="checkbox"/>	Ivan Buzbuzian
VOTE FOR <input type="checkbox"/> or WITHHOLD FROM VOTING ON <input type="checkbox"/>	Paul Crath
VOTE FOR <input type="checkbox"/> or WITHHOLD FROM VOTING ON <input type="checkbox"/>	John Heslop
VOTE FOR <input type="checkbox"/> or WITHHOLD FROM VOTING ON <input type="checkbox"/>	John Holko
VOTE FOR <input type="checkbox"/> or WITHHOLD FROM VOTING ON <input type="checkbox"/>	Michael Meredith

3. **Stock Option Plan**

VOTE FOR ☐ or **VOTE AGAINST** ☐ the approval or the stock option plan of the Corporation;

4. **Other Matters**

VOTE at the discretion of the nominee on any amendments to the foregoing and on such other matters as may properly come before the Meeting or any adjournment thereof.

Where no choice is specified above, this Proxy is to be voted FOR each of the matters enumerated above.

This Proxy confers discretionary authority as to any amendments proposed at the Meeting in respect of matters identified in the Notice of Annual and Special Meeting of Shareholders dated February 24, 2014 and as to any other matters that may properly come before the Meeting or any adjournment thereof. As of the date hereof, the management of the Corporation knows of no such amendment or other matters. The common shares represented by this Proxy will be voted or withheld from voting in accordance with the specification, if any, of the undersigned in respect of any ballot that may be called for at the Meeting or any adjournment thereof. **The undersigned hereby revokes all prior proxies given with respect to the common shares of the undersigned and authorizes the person voting this Proxy to inform holders of any prior proxy of such revocation.**

DATED the ____ day of _____, 2014

Per: _____
Signature of Shareholder

Proxies to be used at the Meeting must be deposited by mail or personal delivery at the Corporation's registrar and transfer agent, Trans Canada Transfer Inc., 25 Adelaide St East, Suite 1301, Toronto, Ontario M5C 3A1 or at the registered office of the Corporation, Suite 520, 65 Queen Street West, Toronto, Ontario, M5H 2M5, not later than 5:00 p.m. on Monday March 24, 2014, or, if the Meeting is adjourned, not later than the close of business on the business day immediately preceding the day fixed for any adjournment thereof. Please sign your name exactly as it appears on your share certificate in respect of shares of the corporation. Unless this proxy is dated in the space above provided for that purpose, it shall be deemed to bear the date on which it was mailed by management of the Corporation. A shareholder may appoint a proxyholder (who need not be a shareholder) other than the persons designated in this form of proxy to attend and act on his or her behalf at the Meeting. To exercise this right, the shareholder

should either (i) insert such person's name in the space provided; or (ii) submit another appropriate proxy. This form of proxy must be signed by the shareholder or his or her attorney authorized in writing or, if the shareholder is a corporation, under its corporate seal or by an officer or attorney thereof duly authorized. Reference is made to the accompanying Management Information Circular for further information regarding completion and use of this Proxy and other information pertaining to the Meeting.