

RENFORTH RESOURCES INC.

1099 Kingston Road, Suite 269, Pickering, Ontario, L1V 1B5

PROXY SOLICITED BY THE MANAGEMENT OF RENFORTH RESOURCES INC., for the Annual General Meeting of Shareholders to be held on Thursday, January 30, 2020 11:00 a.m. (Toronto time). The undersigned shareholder of Renforth Resources Inc. (the "Corporation") hereby appoint Nicole Brewster or, failing her, Kyle Appleby or instead of either of them, _____ as proxy, with power of substitution, to attend and vote for the undersigned at the Annual and General Meeting of Shareholders of the Corporation to be held at GARDINER ROBERTS LLP Bay Adelaide Centre - East Tower, 22 Adelaide Street West, Suite 3600, Toronto, Ontario M5H, and at any adjournments thereof, and without limiting the general authority and power hereby given, the persons named above are specifically directed to vote as follows:

- | | | | |
|---|----------|--------------------------|---|
| 1 | FOR | <input type="checkbox"/> | THE ELECTION OF NICOLE BREWSTER AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 2 | FOR | <input type="checkbox"/> | THE ELECTION OF WALLY RUDENSKY AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 3 | FOR | <input type="checkbox"/> | THE ELECTION OF DAVID WAHL AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 4 | FOR | <input type="checkbox"/> | THE ELECTION OF JOHN WEBSTER AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 5 | FOR | <input type="checkbox"/> | THE ELECTION OF JUDI WOOD AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 6 | FOR | <input type="checkbox"/> | THE ELECTION OF KURT BREEDE AS A DIRECTOR |
| | WITHHOLD | <input type="checkbox"/> | |
| 7 | FOR | <input type="checkbox"/> | THE APPOINTMENT OF MCGOVERN HURLEY LLP CHARTERED ACCOUNTANTS, AS THE AUDITOR OF THE CORPORATION FOR THE ENSUING YEAR AND AUTHORIZING THE DIRECTORS TO FIX THEIR REMUNERATION. |
| | WITHHOLD | <input type="checkbox"/> | |

In their discretion, with respect to each matter herein before specified as to which choice has not been specified, or any amendments or variations to the matters herein before specified, or on such further or other business as may properly come before the meeting or any adjournments thereof

TO BE VALID, THIS PROXY MUST BE RECEIVED BY THE CORPORATION'S TRANSFER AGENT, CAPITAL TRANSFER AGENCY ULC. VIA MAIL, FAX OR EMAIL BY 11:00AM ON TUESDAY JANUARY 28, 2020, BEING 48 BUSINESS HOURS IN ADVANCE OF THE MEETING, OR DELIVERED TO THE CHAIRMAN OF THE MEETING AT THE BEGINNING OF THE MEETING.

**Mail: Capital Transfer Agency ULC.
390 Bay Street, Suite 920,
Toronto, ON M5H 2Y2**

Fax: (416) 350.5008

Email: info@capitaltransferagency.com

This proxy revokes and supersedes all proxies of earlier date.

DATED this _____ day of _____, 20__.

To vote online, please go to:
<https://shareholderaccountingsoftware.com/cap/pxlogin>

SIGNATURE OF SHAREHOLDER

NAME OF SHAREHOLDER

NUMBER OF SHARES HELD

NOTES AND INSTRUCTIONS

THIS PROXY IS SOLICITED BY MANAGEMENT OF THE CORPORATION.

1. The common shares represented by this proxy instrument will be voted. The proxy confers authority for the above named person to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of Meeting accompanying the proxy instrument or other matters which may properly come before the meeting.
2. Each shareholder has the right to appoint a person to represent him or her at the meeting other than the person specified above. Such right may be exercised by inserting in the blank space provided the name of the person to be appointed, who need not be a shareholder of the Corporation.
3. Please sign exactly as your name appears on the back of the proxy and date the proxy. If the shareholder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized.
4. If the form of proxy is not dated in the space provided, it is deemed to bear the date of its mailing to the Corporation.
5. If the shareholder appoints the person designated above as his proxy to attend and act at the said meeting:
 - a) the shares represented by the proxy will be voted in accordance with the instructions of the shareholder or any ballot that may be called for;
 - b) where the shareholder specifies a choice in the proxy with respect to any matter to be acted upon, the shares represented by the proxy shall be voted accordingly; and
 - c) IF NO CHOICE IS SPECIFIED WITH RESPECT TO THE MATTERS IDENTIFIED ABOVE THE PROXY WILL BE VOTED FOR SUCH MATTERS.

NOTICE AND ACCESS

The Canadian Securities Regulators have adopted new rules effective for meetings held after March 1, 2013, which permit the use of notice-and-access for proxy solicitation instead of traditional physical delivery of proxy material. This new process provides the option to post meeting related materials including management information circulars as well as annual financial statements and management's discussion and analysis ("MD&A"), on a website in addition to SEDAR. Under notice-and-access, meeting related materials will be available for viewing up to one year from the date of posting and a paper copy of the materials can be requested at any time during this period.

Disclosure regarding each matter or group of matters to be voted on at the Meeting is in the Circular under the heading "Business of the Meeting – Matters to be Acted Upon". You should review the Circular before voting.

The Corporation has elected to utilize notice-and-access and provide you with the Meeting materials which are available electronically on www.sedar.com and also www.capitaltransferagency.ca.

If you wish to receive a paper copy of the Meeting materials or have any questions about notice-and-access, please call 1.844-499-4482. In order to receive a paper copy in time for voting before the Meeting, your request should be received by January 16, 2020.