



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

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**Holder Account Number** 

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Voting Instruction Form ("VIF") - Annual and Special Meeting to be held on July 6, 2018 at 9:30 a.m. (Eastern Time)

### 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.
- 2. 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.
- 4. 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.
- 5. 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.

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VIFs submitted must be received by 9:30 a.m., Eastern Time, on July 4, 2018.

## **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



#### To Vote Using the Internet

- 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**

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#### Appointee(s)

Management Appointee(s) are: Guy Goulet, President and CEO of the Corporation, or failing, him Hubert Vallée, director of the Corporation.

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

As my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual and Special Meeting of Shareholders of the Corporation to be held at Annual General and Special Meeting of Shareholders of the Corporation to be held at 1 Place Ville Marie, 40th Floor, Montréal, Québec, H3B 4M4 on July 6, 2018 at 9:30 a.m. (Montréal time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE	INDICATED	BY HIGH	LIGHTED TEXT OVER THE	BOXES.	, ,	•	•		-	•	
Number of Directors     To set the number of Directors of t	he Corpora	ation at th	ree (3).						For	Against	
2. Election of Directors	For	Withhol	d		For	Withhold	I		For	Withhold	Fold
01. John Geoffery Booth			02. Guy Goulet				03. Hubert Vallee				
									For	Withhold	
3. <b>Appointment of Auditors</b> To appoint Raymond Chabot Gran 2018 and authorizing the directors				auditor of the C	Corporatio	n for the f	inancial year ending	December 31,			
4. Spin-Off Resolution									For	Against	
To consider and, if thought advisal assets and all of the liabilities of th an Asset Transfer Agreement betw 2018.	e Corporat	ion to Ge	nius Metals Inc. / Métaux	Genius Inc. ("	SpinCo")	substantia	ally in accordance with	th the terms of			
									For	Against	
5. <b>Debt Settlement Resolution</b> To consider and if thought advisab exchange for shares in the capital							of debts of the Corpo	ration in			
6. Reverse Take-Over Resolution									For	Against	
Subject to the approval of the Spin a reverse take-over involving the C a Merger Agreement dated Novem Pasco.	corporation	and Cerr	o de Pasco Resources S	.A. ("Cerro de	Pasco") :	substantia	lly in accordance with	n the terms of			Fold
7. Change of Name Resolution									For	Against	
Subject to the approval of the Reviews resolution approving an amendme Ressources Cerro de Pasco Inc.",	nt to the Ai	ticles of t	ne Corporation so as to o	hange its corp							
Authorized Signature(s) - Thi instructions to be executed.	s section	must b	e completed for your	Signa	ature(s)			Date			
If you are voting on behalf of a corpora documentation evidencing your power	tion or anoth to sign this '	ner individu /IF with sig	al you may be required to p ining capacity stated.	rovide					\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	<u> </u>	
Interim Financial Statements - Mark this be like to receive Interim Financial Statements accompanying Management's Discussion ar	and <sup>*</sup>		Annual Financial Stateme like to receive the Annual F accompanying Managemer	inancial Statemen	its and						

If you are not mailing back your VIF, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.



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