

Security Class

Holder Account Number

Fold

Form of Proxy - Annual General and Special Meeting to be held on June 22, 2012

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.

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Proxies submitted must be received by 10:00 AM, Pacific Time, on June 20, 2012.



Appointment of Proxyholder

I/We being holder(s) of Quinsam Capital Corporation hereby appoint(s):
Roy Zanatta, or failing him, Mark Steinley, or failing him, Bryan Beer,

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 and Special Meeting of shareholders of Quinsam Capital Corporation to be held at 700 - 401 West Georgia Street, Vancouver, British Columbia, on June 22, 2012 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

For **Against**

1. Number of Directors

To set the number of Directors at three.

2. Election of Directors

For Withhold

For Withhold

For Withhold

01. Roy Zanatta

02. Mark Steinley

03. Bryan Beer

For **Withhold**

3. Appointment of Auditors

Appointment of Dale, Matheson, Carr-Hilton Labonte, Chartered Accountants as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For **Against**

4. Consolidation of Common Shares

BE IT RESOLVED, AS A SPECIAL RESOLUTION, THAT, with or without variation, subject to regulatory approval:

1. The issued capital of the Corporation be altered by consolidating all of the issued and outstanding Common Shares without par value, on the basis of each five (5) Common Shares before consolidation being consolidated into one (1) Common Share or such lesser consolidation ratio that may be approved by the Board of Directors and accepted by the CNSX; and 2. The Board of Directors of the Corporation is hereby authorized, at any time in its absolute discretion, to determine whether or not to reduce the consolidation ratio or to proceed with this special resolution or to revoke this special resolution before it is acted upon, without further approval, ratification or confirmation by the shareholders.

Authorized Signature(s) - This section must be completed for your instructions to be executed.

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 as recommended by Management.**

Signature(s)

Date

DD / MM / YY

Annual Financial Statements - Mark this box if you would like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

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/maillinglist.

