

PROXY

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

CORAZON GOLD CORP. (the “Company”)

TO BE HELD AT SUITE 2900, 550 BURRARD STREET, VANCOUVER, BRITISH COLUMBIA, CANADA, ON FRIDAY THE 9th OF DECEMBER, 2011 AT 2:00 P.M. (PACIFIC TIME).

The undersigned shareholder (“Registered Shareholder”) of the Company hereby appoints, Patrick Brauckmann, President and CEO of the Company, or failing him, Stephen Barley, a director of the Company, or failing him, Maricruz Alvarado, Chief Financial Officer of the Company, **or in the place of the foregoing**, _____, as proxyholder for and on behalf of the Registered Shareholder with the power of substitution to attend, act and vote for and on behalf of the Registered Shareholder in respect of all matters that may properly come before the aforesaid meeting of the Shareholders of the Company (the “Meeting”) and at every adjournment thereof, to the same extent and with the same powers as if the undersigned Registered Shareholder were present at the said Meeting, or any adjournment thereof.

The Registered Shareholder hereby directs the proxyholder to vote the securities of the Company recorded in the name of the Registered Shareholder as specified herein.

Resolutions (For full details of each item, please see the enclosed Notice and Management Information Circular dated as of November 2, 2011)

	FOR	AGAINST
1. To fix the number of directors at five		
	FOR	WITHHOLD
2. To elect as directors:		
(a) Patrick Brauckmann		
(b) Stephen Barley		
(c) Carl Hering		
(d) John King Burns		
(e) Rosalie Moore		
3. To appoint KPMG LLP, Chartered Accountants, as the auditors of the Company for the ensuing year		

The undersigned Registered Shareholder hereby revokes any Proxy previously given with respect to the Meeting.

SIGN HERE: _____

Please Print Name: _____

Date: _____

Number of Shares Represented by Proxy _____

(If the number of shares represented by this Proxy form is not indicated by the Registered Shareholder, then it shall be deemed to represent all of the shares registered in the name of the undersigned.)

THIS PROXY FORM IS NOT VALID UNLESS IT IS SIGNED

SEE IMPORTANT INSTRUCTIONS ON REVERSE

INSTRUCTIONS FOR COMPLETION OF PROXY

1. **This Proxy is solicited by the Management of the Company.**
2. **This form of proxy (“Instrument of Proxy”) must be signed by you, the Registered Shareholder, or by your attorney duly authorized by you in writing, or, in the case of a Company, by a duly authorized officer or representative of the Company; and if executed by an attorney, officer, or other duly appointed representative, the original or a notarial copy of the instrument so empowering such person, or such other documentation in support as shall be acceptable to the Chairman of the Meeting, must accompany the Instrument of Proxy.**
3. **If this Instrument of Proxy is not dated** in the space provided, it is deemed to bear the date on which it is mailed.
4. **A Registered Shareholder who wishes to attend the Meeting and vote on the resolutions in person** may simply register with the scrutineers before the Meeting begins.
5. **A Registered Shareholder who is not able to attend the Meeting or any adjournment thereof in person but wishes to vote on the resolutions,** may do the following:
 - (a) **appoint one of the management proxyholders** named on the Instrument of Proxy by leaving the wording appointing a nominee as is (i.e. do not strike out the management proxyholders shown and do not insert a name in the blank space provided for the appointment of an alternate proxyholder). Where no choice is specified by a Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, a management appointee acting as a proxyholder will vote in favour of each matter identified in the Instrument of Proxy and for the nominees of management for directors and auditor as identified in this Instrument or Proxy; **OR**
 - (b) **appoint another proxyholder, who need not be a Registered Shareholder of the Company, to vote according to the Registered Shareholder’s instructions, by striking out the management proxyholder names shown and inserting the name of the person you wish to represent you at the meeting in the space provided for an alternate proxyholder. The person you appoint must attend the meeting for your shares to be voted. If no choice is specified by the Registered Shareholder with respect to a resolution set out in the Instrument of Proxy, the proxyholder has discretionary authority to vote as the proxyholder sees fit.**
6. **The securities represented by this Instrument of Proxy will be voted or withheld from voting in accordance with the instructions of the Registered Shareholder on any poll** of a resolution that may be called for and, if the Registered Shareholder specifies a choice with respect to any matter to be acted upon, the securities will be voted accordingly. Further, the securities will be voted by the appointed proxyholder with respect to any amendments or variations of any of the resolutions set out in the Instrument of Proxy or matters which may properly come before the Meeting as the proxyholder in its sole discretion sees fit.

If a Registered Shareholder has submitted an Instrument of Proxy, **the Registered Shareholder may still attend the Meeting and may vote in person.** To do so, the Registered Shareholder must record his/her attendance with the scrutineers before the commencement of the Meeting and revoke, in writing, the prior Proxy.

To be represented at the Meeting, this Proxy form must be received at the office of CIBC MELLON TRUST COMPANY by mail or by fax no later than 2:00 p.m. (Pacific Time) on December 7, 2011, or forty eight (48) hours (excluding Saturdays, Sundays and holidays) prior to the time of the Meeting, or any adjournment thereof or may be accepted by the Chairman of the Meeting prior to the commencement of the Meeting. The mailing address is:

**CIBC Mellon Trust Company
Proxy Dept., P.O. Box 721
Agincourt, Ontario M1S 0A1
Fax: 416-368-2502 or toll free 1-866-781-3111**