## WESTSTAR RESOURCES CORP.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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## Form of Proxy - Annual General Meeting to be held on Monday, October 3, 2011

## 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.

Proxies submitted must be received by 10:00 am, Pacific Time, on Friday, September 30, 2011.

#### **VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!**



To Vote Using the Telephone

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To Vote Using the Internet

Call the number listed BELOW from a touch tone telephone.

 Go to the following web site: www.investorvote.com

1-866-732-VOTE (8683) Toll Free

If you vote by telephone or the Internet, DO NOT mail back this proxy.

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 appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

#### CONTROL NUMBER

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## **Appointment of Proxyholder**

I/We, being holder(s) of Weststar Resources Corp. (the "Company") hereby appoint: Casey Forward, the Chief Financial Officer, or failing him, Nav Dhaliwal, a Director of the Company,

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 Meeting of shareholders of the Company to be held at Suite 700-595 Burrard Street, Vancouver, BC, on Monday, October 3, 2011 at 10:00 AM Pacific Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY	IGHLIGHTED TEXT OVER THE BOXES	<b>).</b>				
				For	Against	
1. <b>Number of Directors</b> To determine the number of Directors at six (6).						
2. Election of Directors  For Withh	hold	For Withhole	I	For	Withhold	i
01. Mitchell Adam	02. Thomas Clarke		03. Nav Dhaliwal			
04. Casey Forward	05. David Michaud		06. Patrick Morris			
				For	Withhold	
3. <b>Appointment of Auditors</b> Appointment of Manning Elliott LLP, Chartered Acctheir remuneration.	countants as Auditors of the Compan	ny for the ensuing year a	nd authorizing the Directors to	fix		
				For	Against	
Audited Financial Statements     To receive the audited annual financial statements	of the Company for its financial year	r ended December 31, 2	010.			
				For	Against	
5. <b>2011 Stock Option Plan</b> To consider, and if thought fit, approve an ordinary resolution adopting a 2011 incentive stock option plan, as set out in the Information Circular.						
				For	Against	
6. <b>Other Business</b> To approve the transaction of such other business as may properly come before the Meeting.						F
Authorized Signature(s) - This section mus instructions to be executed.	t be completed for your	Signature(s)	Date			
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.				o I MM I	MM/YY	

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