

# Computershare

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

**Security Class** 

Holder Account Number

## Form of Proxy - Annual General Meeting to be held on Monday, December 29, 2014

### 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).
- 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 11:00 AM (Pacific Time) on Tuesday, December 23, 2014.

To Vote Using the Internet

### 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.

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

- 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 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**

Fold

Fold

# Appointment of Proxyholder

I/We being holder(s) of Weststar Resources Corp. hereby appoint: William Rascan, or failing him, Joseph Meagher,		OR appoint other th	Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.				
given, as the proxyholder sees fit) and	of substitution and to attend, act and to all other matters that may properly com C 3A8, on December 29, 2014 at 11:00 /	e before the Annual Ge	eneral Meeting of	f shareholders o	of Weststar Resources	ection (or if no directior s Corp. to be held at 51	is have been 0 Burrard
VOTING RECOMMENDATIONS ARE	INDICATED BY <mark>HIGHLIGHTED TEXT</mark>	OVER THE BOXES.				For	Against
1. <b>Number of Directors</b> To set the number of Directors at fo	four (4).						
2. Election of Directors	For Withhold		For	Withhold		For	Withhold
01. William Rascan	02. Joseph	Meagher		03	. Steven Feldman		
04. Keith Anderson							
						For	Withhold
3. <b>Appointment of Auditors</b> Re-appointment of Smythe Ratcliffe	fe LLP as Auditors of the Company	for the ensuing year	and authorizin	g the Director	s to fix their remune	eration.	
						For	Against
4. <b>2014 Stock Option Plan</b> To approve by ordinary resolution,	, the Company's 2014 Stock Option	Plan, as more partic	cularly set out in	n the accomp	anying Information (	Circular.	
						For	Against
5. <b>Other Business</b> To approve the transaction of such	h other business as may properly co	ome before the Meeti	ing.				
Authorized Signature(s) - This instructions to be executed.	is section must be completed	for your s	ignature(s)			Date	
revoke any proxy previously given with	e with my/our instructions set out above n respect to the Meeting. If no voting in voted as recommended by Manageme	structions are				DD <b>/</b> MM	<u>                                     </u>
Interim Financial Statements - Mark this bo like to receive Interim Financial Statements a accompanying Management's Discussion an mail. If you are not mailing back your proxy, you m	and like to receive	cial Statements - Mark th the Annual Financial State y Management's Discussion cial report(s) by mail at ww	ments and n and Analysis by				
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