



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

Security Class

Holder Account Number

Fold

# Form of Proxy - Annual and Special Meeting of Shareholders to be held on September 26, 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).
- 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 no later than 48 hours, excluding Saturdays, Sundays and holidays, prior to the time of the Meeting, unless the Chairman of the Meeting elects to exercise his discretion to accept proxies received subsequently. VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

E.

To Vote Using the Telephone

• Call the number listed BELOW from a touch tone telephone.

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

To Vote Using the Internet

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

### 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 Nass Valley Gateway Ltd. hereby appoint(s): Dieter Peter, or failing him, Melvin Stevens,				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 given, as the proxyholder sees fit) and 595 Howe Street, Vancouver, British C	all other m	atters that ma	y properly come	before the	Annual a	and Special Me	eting of Sha	reholders of Na	ass Valley G			
VOTING RECOMMENDATIONS ARE	INDICATE	id by <mark>highl</mark>	IGHTED TEXT O	IVER THE I	BOXES.						For	Against
1. <b>Number of Directors</b> To set the number of Directors at	five.											
2. Election of Directors	For	Withhold				For	Withhold	I			For	Withhold
01. Dieter Peter			02. Melvin Ste	evens				03. Andre	w von Kurs	ell		
04. Peng Zhang			05. John Patr	ick Copela	and							
											For	Withhold
3. Appointment of Auditors Appointment of Manning Elliott LL	P as Audi	itors of the C	Company for the	e ensuing	year an	d authorizing	the Directo	ors to fix their	remunerat	ion.	For	Against
4. <b>Stock Option Plan</b> To approve and ratify the Company's Stock Option Plan.												
E. Annana Special Desclution 6	or Diam of	6 A									For	Against
5. Approve Special Resolution for To consider and, if thought fit, pass Division 5 of Part 9 of the Business Shareholders shares of Kirkland P the accompanying management in	s, with or Corpora recious M	without vari tions Act (Br letals Corp.	ation, a special itish Columbia) ("KPM"), currer	) (the "Act" htly a whol	") which ly–owne	involves, an	nong other t	hings, the dis	stribution to	the NVG	For	Against
6. Ratify Stock Option Plan of Ki To consider and, if thought fit, pas	<b>rkland P</b> s, with or	recious Met without vari	<b>als Corp.</b> ation, an ordina	ary resoluti	ion to a	pprove, ratify	and affirm	a stock optio	n plan for ł	KPM.		
											For	Against
7. Transact Other Business To transact such other business a	is may pro	operly come	before the Mee	eting.								
Authorized Signature(s) - Thi instructions to be executed.	s sectio	n must be	completed for	or your		Signature(s)				Date		
I/We authorize you to act in accordance revoke any proxy previously given with indicated above, this Proxy will be v	respect to	the Meeting.	If no voting inst	ructions a						DDI	!	YY
Interim Financial Statements - Mark would like to receive Interim Financial S and accompanying Management's Disc Analysis by mail. If you are not mailing back your proxy,	cussion and	d L	and ac Analys	ccompanyin sis by mail.	ng Mana	nents - Mark t Annual Financi gement's Discr (s) by mail at w	ussion and		ailinglist			
		5089				-, ~, ut n		AR1			JVG(	2 <b>+</b>