TRUECLAIM EXPLORATION INC.



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

GEPQ 000001 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X CANADA

Security Class COMMON SHARES

Holder Account Number B9999999999 IND Intermediary ABCD

Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on December 4, 2015

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the
 meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
- 5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by management to you.
- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the notice of meeting or other matters as may properly come before the meeting or any adjournment thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

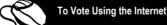
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VIFs submitted must be received by 11:00 AM (Pacific Time) on December 2, 2015.

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.
 - 1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

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

CONTROL NUMBER 23456 78901 23456

SAM SAMPLE		B9999999999				+						
		IND DT										
Appointee(s) Management Appointees are: Byron Coulthard, or failing him, Troy Nikolai, Nikola												
as my/our appointee to attend, act and to vote in accordance with the following direction (or if no directions have been given, as the appointee sees fit) and all other matters that may properly come before the Annual General and Special Meeting of securityholders of Trueclaim Exploration Inc. to be held at Clark Wilson LLP, 900 - 885 West Georgia Street, Vancouver, BC, on Friday, December 4, 2015 at 11:00 AM (Pacific Time) and at any adjournment or postponement thereof.												
VOTING RECOMMENDATIONS ARE IN	INDICATED BY HIGHLIGHTED TEXT OVER T	HE BOXES.			For	Against						
1. Number of Directors To set the number of Directors at fiv	ve (5).											
	••											
2. Election of Directors	For Withhold	E	r Withhol	d	For	Withhold						
01. Byron K. Coulthard	02. John Carter	Γ		03. Gerry R. Lefevre								
04. Troy Nikolai	05. Brian Larsen	C										
					For	Withhold						
3. Appointment of Auditors Appointment of A Chan and Compar	any as Auditors of the Company for the en	suing year and autho	rizing the Dire	ctors to fix their remunera	ation.							
					For	Against						
4. Stock Option Plan To consider and, if thought fit, to app described in the accompanying Infor	oprove an ordinary resolution to ratify, conf ormation Circular.	firm and re-approve t	ne Company's	2014 Stock Option Plan,	as							
					For	Against						
5. Adoption of New Articles To consider and, if thought fit, to app Company's current Articles (the "Exi	oprove a special resolution to adopt new an xisting Articles").	rticles for the Compa	ny (the "New A	Articles") which would rep	lace the							
					For	Against						
6. Advance Notice To approve a special resolution to in Articles, as described in the accomp	include certain advance notice provisions f panying Information Circular.	for the nomination of	directors in ce	rtain circumstances to the	e New							
Authorized Signature(s) - This instructions to be executed.	s section must be completed for yo	ur Signature	s)		Date							
If you are voting on behalf of a corporation documentation evidencing your power to	tion or another individual you may be required to to sign this VIF with signing capacity stated.	provide			DDINNI	YY						
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	and like to receive the Annua	ements - Mark this box if your and the second secon	l lysis by	liet								
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TRUECLAIM EXPLORATION INC.



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

GEPQ 000002 SAM SAMPLE 123 SAMPLES STREET SAMPLETOWN SS X9X X9X AUSTRALIA

Security Class COMMON SHARES

Holder Account Number B9999999999 IND Intermediary ABCD

Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on December 4, 2015

NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
- 3. If you want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 4. This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.
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- 6. When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
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- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs submitted must be received by 11:00 AM (Pacific Time) on December 2, 2015.

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To Vote Using the Telephone

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312-588-4291 Direct Dial



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- Smartphone? Scan the QR code to vote now.



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					For	Against						
4. Stock Option Plan To consider and, if thought fit, to app described in the accompanying Infor	oprove an ordinary resolution to ratify, conf ormation Circular.	firm and re-approve t	ne Company's	2014 Stock Option Plan,	as							
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5. Adoption of New Articles To consider and, if thought fit, to app Company's current Articles (the "Exi	oprove a special resolution to adopt new an xisting Articles").	rticles for the Compa	ny (the "New A	Articles") which would rep	lace the							
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