# TRUECLAIM EXPLORATION INC.



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

Security Class

Holder Account Number

## Form of Proxy - Annual General and Special Meeting to be held on December 8, 2016

### This Form of Proxy is solicited by and on behalf of Management.

#### Notes to proxy

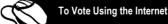
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 11:30 AM (Pacific Standard Time) on December 6, 2016.

### 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**

I/We being holder(s) of Trueclaim Explo Coulthard, or failing him, Troy Nikolai,	oration Ir	nc. hereby	appoint: Byron	OR	Print the name of th appointing if this po other than the Chai Meeting.	erson is	s some	are eone				
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all Clark Wilson LLP, 900 - 885 West Georgia	ubstitutio other ma a Street, '	n and to att tters that m Vancouver,	end, act and to vol ay properly come l BC, on Thursday,	e for and o before the A December	behalf of the shareh nual General and S 8, 2016 at 11:30 AM (	older in becial M Pacific	accord leeting Standa	lance with the following di of shareholders of Truecl ard Time) and at any adjou	rection (or if no aim Exploration urnment or post	directions Inc. to be ponement	have been held at thereof.	
VOTING RECOMMENDATIONS ARE IN	DICATED	BY <mark>HIGH</mark> I	LIGHTED TEXT O	VER THE E	DXES.							
										For	Against	
1. Number of Directors To set the number of Directors at five	(5).											
2. Election of Directors	For	Withhold	ł		For	Wit	hhold			For	Withhold	Fold
01. Byron K. Coulthard			02. Gerry Lefe	vre			]	03. Troy Nikolai				
04. Brian Larsen			05. Terry Lone	ey (			]					
										For	Withhold	
3. Appointment of Auditors Appointment of A Chan and Compan	y as Auc	ditors of th	e Company for t	ne ensuin	year and authorizi	ng the	Direct	tors to fix their remuner	ation.			
										For	Against	
4. Stock Option Plan To consider and, if thought fit, to appr Plan, as described in the accompany				, confirm a	nd re-approve the a	adoptic	on of th	ne Company's 2014 St	ock Option			
												Fold
Authorized Signature(s) - This section must be completed fo instructions to be executed.				or your	r your Signature(s)					Date		
I/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.									DD <b>/</b>			
Interim Financial Statements - Mark this box i like to receive Interim Financial Statements and accompanying Management's Discussion and A mail.	nalysis by		like to receive the accompanying M mail.	Annual Fina anagement's	- Mark this box if you w cial Statements and Discussion and Analysis	by						
If you are not mailing back your proxy, you may	register or	nine to receiv	ve the above financial	report(s) by	nall at www.computersh	are.com/	mailingi	IIST.				