# SEAHAWK VENTURES INC.



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

Security Class

Holder Account Number

# Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on December 16, 2016

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

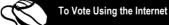
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, 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.
- 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.

VIFs submitted must be received by 10:00 AM, Pacific Time, on December 14, 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.
- 1-866-734-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**

## Appointee(s)

Management Appointees are: Giovanr Gasbarro,	ni Gasbarro	o, or failing h	iim, Bruno	OR	someone	else to a r name or	ttend or the nar	me of you	half, Ir				
as my/our appointee to attend, act and tr come before the Annual General and Sp December 16, 2016 at 10:00 AM, Pacific	o vote in a becial Meet c Time, and	ccordance v ting of secur d at any adjo	vith the follow ityholders of purnment or p	ving direction Seahawk N postponem	on (or if no d /entures Inc ent thereof.	lirections h b. to be hel	ave bee d at Sui	en given, a te 1700 – 6	as the a 666 Bu	ppointee sees fit) rrard Street, Vand	and all other ma couver, British Co	atters that ma olumbia, V6C	y properly 2X8, on
VOTING RECOMMENDATIONS ARE II	NDICATE	) by <mark>highl</mark>	IGHTED TE	XT OVER 1	THE BOXES	S.						For	Against
1. Number of Directors To set the number of Directors at fiv	ve (5).												
2. Election of Directors	For Withhold			For Withhold						For	Withhold		
01. Giovanni Gasbarro			02. Brunc	o Gasbarro	0				03.	Guy Champag	ne		
04. Salvatore Giantomaso			05. Blair I	Holliday									
3. <b>Appointment of Auditors</b> Appointment of Davidson & Compar	ny LLP as	s Auditors o	of the Comp	pany for th	ne ensuing	year and	author	izing the	Direct	ors to fix their re	emuneration.	For	Withhold
												For	Against
<ol> <li>Renewal of Stock Option Plan Re-approve and ratify the Company</li> </ol>	's existinę	g Stock Op	tion Plan.										
												For	Against
5. <b>Other Business</b> Approval of such other business as	may prop	perly come	before the	Meeting a	s the proxy	yholder, i	n his so	ble discret	tion, m	nay see fit.			
Authorized Signature(s) - This instructions to be executed.	section	n must be	complete	ed for yo	our	Signatu	re(s)				Date		
If you are voting on behalf of a corporation documentation evidencing your power to						DDI							
Interim Financial Statements - Mark this box like to receive Interim Financial Statements an accompanying Management's Discussion and mail.	id Analysis by	/	like to rece accompany mail.	eive the Annu ying Manage	ements - Mar al Financial S ment's Discus	statements a ssion and A	ind nalysis by	,					
If you are not mailing back your VIF, you may	-	ne to receive		incial report(s	s) by mail at w	ww.comput	ershare.c	-	list. AR	1			+

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