# **GREEN RIVER GOLD CORP.**



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 May 18, 2018

## NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

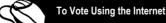
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, 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, Mountain Standard Time on May 16, 2018.

## 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**

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Appointee(S) Management Appointees are: Pears Stockdale,	on John Little	e, or failing ł	nim Shawn			to attend in p lse to attend o								
				p a	rint your n	name or the name of this space (	ame of you	r						
as my/our appointee to attend, act and come before the Annual General and \$ 8310 Roper Road, Edmonton, Alberta,	l to vote in a Special Meet , on May 18,	ccordance w ting of secur 2018 at 10:	vith the followi ityholders of A 00 AM, Mount	ng direction ( Annual Genera tain Standard	or if no dire al and Spe Time and a	ections have be cial Meeting o at any adjourn	een given, a f shareholde ment or pos	is the appo ers of Gree stponemen	ointee sees en River Go It thereof.	fit) and a old Corp.	Il other matt to be held at	ers that ma the Germa	y properly n club,	
VOTING RECOMMENDATIONS ARE		) BY <mark>HIGH</mark> L	IGHTED TEX	OVER THE	BOXES.									
												For	Against	
1. Number of Directors To set the number of Directors at -	4													
2. Election of Directors	For	Withhold	I			For	Withhol	d				For	Withhold	Fold
01. Pearson John Little			02. Shawn	n Stockdale				03. Ri	cky Jame	s Watter	S			
04. David Upright														
												For	Withhold	
3. Appointment of Auditors Appointment of BDO Canada LLP	as Auditor	s of the Co	rporation for	r the ensuing	g year and	d authorizing	the Directo	ors to fix	their remu	ineratior	l.			
												For	Against	
4. Stock Option Plan	tive stacks	ution alon												
Approving the Corporation's incen	tive stock c	ption plan.												
														Fold
Authorized Signature(s) - Th instructions to be executed.	is section	ı must be	complete	d for your	5	Signature(s)					Date			
If you are voting on behalf of a corpora documentation evidencing your power	ation or anoth to sign this V	ner individua VIF with sigr	al you may be ning capacity s	required to pr stated.	rovide						007		YY	
Interim Financial Statements - Mark this b like to receive Interim Financial Statements accompanying Management's Discussion a mail.	and		like to receiv	/e the Annual Fi	inancial Stat	his box if you wo ements and on and Analysis								
If you are not mailing back your VIF, you ma	ay register onli	ne to receive	the above finan	cial report(s) by	r mail at www	v.computershare	.com/mailingl	list.						
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