

# GOLDEN CROSS RESOURCES INC.



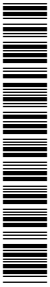
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GCWQ 000001

SAM SAMPLE  
123 SAMPLES STREET  
SAMPLETOWN SS X9X X9X  
CANADA

Security Class      COMMON SHARES

Holder Account Number  
C9999999999      I ND



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## Form of Proxy - Annual General and Special Meeting to be held on Thursday, March 21, 2013 at 11:00 AM (Pacific Standard Time)

### 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).
2. 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.

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**Proxies submitted must be received by 11:00 AM (Pacific Standard Time) on March 19, 2013.**

### 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**



#### To Vote Using the Internet

- Go to the following web site:  
[www.investorvote.com](http://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 23456 78901 23456**



IND C01

Appointment of Proxyholder

I/We, being holder(s) of Golden Cross Resources Inc. (the "Company") hereby appoint(s): Thomas Kennedy, or failing him, John Morita,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

[Empty box for appointing person name]

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual General and Special Meeting of shareholders of Golden Cross Resources Inc. to be held at Suite 1820 - 925 West Georgia Street, Vancouver, British Columbia, on March 21, 2013 at 11:00 AM (Pacific Standard Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

	<b>For</b>	<b>Against</b>
<b>1. Number of Directors</b> To set the number of Directors at five (5).	<input type="checkbox"/>	<input type="checkbox"/>

<b>2. Election of Directors</b>	<b>For</b>	<b>Withhold</b>		<b>For</b>	<b>Withhold</b>	<b>For</b>	<b>Withhold</b>	Fold	
01. James Chapman	<input type="checkbox"/>	<input type="checkbox"/>	02. Lance Morginn	<input type="checkbox"/>	<input type="checkbox"/>	03. Bruce Hirsche	<input type="checkbox"/>	<input type="checkbox"/>	
04. Thomas Kennedy	<input type="checkbox"/>	<input type="checkbox"/>	05. Evan Clifford	<input type="checkbox"/>	<input type="checkbox"/>				

	<b>For</b>	<b>Withhold</b>
<b>3. Appointment of Auditor</b> Appointment of I. Vellmer Inc., Chartered Accountant, as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>4. Consolidation</b> To approve the consolidation of the common shares of the capital of the Company on the basis of 2 common shares being consolidated into one common share.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>5. Amalgamation</b> To approve the acquisition of all of the issued and outstanding shares of Blue Gold Tailing Technologies Ltd. ("Blue Gold") by way of three-cornered amalgamation (the "Amalgamation") between Blue Gold, the Company and Golden Cross Acquisition Inc., a newly incorporated wholly-owned Ontario subsidiary of the Company.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>6. Continuance</b> To approve the continuance of the Company from the Province of British Columbia into the Province of Ontario, if and at such a time as the Directors of Golden Cross determine it is desirable.	<input type="checkbox"/>	<input type="checkbox"/>

	<b>For</b>	<b>Against</b>
<b>7. Other Business</b> To transact such other business as may properly come before the Meeting.	<input type="checkbox"/>	<input type="checkbox"/>

Authorized Signature(s) - This section must be completed for your instructions to be executed.

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.

Signature(s)

Date

[Signature box]

DD / MM / YY