



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 29, 2015

### NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

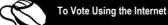
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, 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.
- 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 23, 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**

# Appointee(s)

Management Appointees are: Rudy Greig, or failing him, Darryl Yea, or fai	de Jonge, or iling him, Ant	failing him, J hony Jacksor	n, so so pi pi aj	you wish to attend i omeone else to atter rint your name or the opointee in this spac verse).	d on your name of y	behalf, your			
as my/our appointee to attend, act and come before the Annual General and December 29, 2015 at 10:00 AM (Pac	Special Meet	tina of securit	vholders of American Pota	ish Corp. to be held a	been give Suite 800	en, as the appointee s – 1199 West Hasting	ees fit) and all other ma s Street, Vancouver, B	atters that ma ritish Columb	ay properly bia, on
VOTING RECOMMENDATIONS ARE	E INDICATEI	) by <mark>highli</mark>	GHTED TEXT OVER THE	BOXES.				For	Against
1. <b>Number of Directors</b> To set the number of directors at a	six.								
2. Election of Directors	For Withhold			For	For Withhold				Withhold
01. Rudy de Jonge			02. Darryl Yea			03. John Gre	eig		
04. Kenneth Holmes		05. Dr. Kent Ausburn				06. Dr. Lawrence Dick			
To re-appoint Dale Matheson Car fix their remuneration. 4. <b>Consolidation of up to Five C</b> To approve the consolidation of a shares currently issued, or on suc resolution is more particularly set 5. <b>Change of Articles of Incorpo</b> To approve the removal of the cur Information Circular.	Did Commo III of the con ch other bas out in the a	n Shares fo nmon share: is as may b ccompanyir	or One New Common s in the capital of the Co e approved by the boar ng Information Circular.	Share ompany on a basis d of directors and a	of 1 new o	common share for regulatory authoriti	up to 5 old common es, which ordinary		Against Against
Authorized Signature(s) - Th instructions to be executed. f you are voting on behalf of a corpor- documentation evidencing your power	ation or anoth	her individual	you may be required to pr	Signature(s			Date	A Constant of the constant of	
nterim Financial Statements - Mark this i ike to receive Interim Financial Statements accompanying Management's Discussion a nail. f you are not mailing back your VIF, you m	and Analysis by	,	Annual Financial Stateme like to receive the Annual Fi accompanying Managemen mail. he above financial report(s) by	nancial Statements and t's Discussion and Analy	is by	ilinglist.			
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