



9th 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 June 20, 2012

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.

Proxies submitted must be received by 10:00 am, Pacific Time, on June 18, 2012.

To Vote Using the Internet

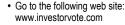
VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!

To Vote Using the Telephone

· Call the number listed BELOW from a touch tone telephone

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.

1-866-732-VOTE (8683) Toll Free



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.

If you vote by telephone or the Internet, DO NOT mail back this proxy.

CONTROL NUMBER

Fold

Fold

Appointment of Proxyholder

| I/We, being holder(s) of Fire River Gold Corp. hereby appoint: R. David Russell, Chair, or failing him, Linda Holmes, Director, | | | | Print the name of the appointing if this per other than the Chairr Meeting. | | | | | |
|---|---|---|---|--|---------------|-----------------------|--------------------|------|----------|
| as my/our proxyholder with full power of given, as the proxyholder sees fit) and al 340, 1200 West 73rd Avenue, Vancouve | I other matter | s that may properly co | ome before the I | Annual General and Spe | ecial Meeting | of shareholders of Fi | re River Gold Corp | | |
| VOTING RECOMMENDATIONS ARE IN | IDICATED B | Y HIGHLIGHTED TEX | | BOXES. | | | | For | Against |
| 1. Number of Directors To set the number of Directors at fiv | /e (5). | | | | | | | | |
| 2. Election of Directors | | | | | | | | | |
| | For W | lithhold | | For | Withhold | | | For | Withhold |
| 01. R. David Russell | | 02. M. Ch | ristine Melian | | | 03. Linda Holmes | ; | | |
| 04. Fred Sveinson | | 05. C. Do | uglas Lang | | | | | | |
| | | | | | | | | For | Withhold |
| 3. Appointment of Auditors Appointment of James Stafford Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their Against | | | | | | | | | |
| 4. Share Option Plan To approve the Company's Share C | Option Plan. | | | | | | | | |
| Authorized Signature(s) - This instructions to be executed. I/We authorize you to act in accordance revoke any proxy previously given with re indicated above, this Proxy will be voo | with my/our ir espect to the | nstructions set out abo Meeting. If no voting | ve. I/We hereby instructions ar | | | | Date | | |
| Interim Financial Statements - Mark th would like to receive Interim Financial St and accompanying Management's Discu Analysis by mail. If you are not mailing back your proxy, you | his box if you atements ssion and | Ai wo ar Ar | nnual Financia buld like to rece id accompanyin nalysis by mail. | I Statements - Mark thi ive the Annual Financial g Management's Discus al report(s) by mail at ww | ssion and | | | | |
| | 145 | 5900 | | | | A R 1 | F | FRDC | • |