# SGX RESOURCES INC. (the "COMPANY")

### FORM OF PROXY ("PROXY")

## FOR THE SOLICITATION OF PROXIES BY AND ON BEHALF OF KLONDEX CANADA LTD. (the "REQUISITIONER")

Annual and Special Meeting January 10, 2017 at 11:00 A.M. (Eastern Standard Time) 401 Bay Street, Suite 2702 Toronto, Ontario (the "**MEETING**")

RECORD DATE: CONTROL NUMBER: SEQUENCE #: FILING DEADLINE FOR PROXY:

Prior to 11:00 A.M. (Eastern Standard Time) on January 6, 2017

VOTING METHOD	
INTERNET	Go to www.voteproxyonline.com and enter the 12
	digit control number above
FACSIMILE	416-595-9593
MAIL or HAND DELIVERY	TSX Trust Company
	200 University Avenue, Suite 300,
	Toronto, Ontario, M5H 4H1

December 9, 2016

The undersigned hereby appoints **Bruce Reid**, whom failing, **Jennifer Boyle** (the "**Nominees**"), or instead of any of them, the following Appointee

#### Please print appointee name

as proxyholder on behalf of the undersigned with the power of substitution to attend, act and vote for and on behalf of the undersigned in respect of all matters that may properly come before the Meeting and at any adjournment(s) or postponement(s) thereof, to the same extent and with the same power as if the undersigned were personally present at the said Meeting or such adjournment(s) or postponement(s) thereof in accordance with voting instructions, if any, provided below.

### - SEE VOTING GUIDELINES ON REVERSE -

#### RESOLUTIONS – THE REQUISITIONER VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT ABOVE THE BOXES

#### 1. Setting the Number of Directors at Five (5) and Electing the Requisitioner Nominees FOR WITHHOLD To set the number of directors at five and to elect the following nominees of the Requisitioner as directors of the Company to hold office until the next annual meeting of the shareholders of the Company or until their successors are elected or appointed: Jennifer Boyle a) William Ferreira b) K. Sethu Raman c) Bruce Reid d) e) Brien Sirola WITHHOLD 2. Appointment of Auditors Appointment of Scarrow & Donald LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. FOR AGAINST 3. Approval of Stock Option Plan To approve, as required by the policies of the TSX Venture Exchange, the Company's Stock Option Plan.

This proxy revokes and supersedes all earlier dated proxies and MUST BE SIGNED

PLEASE PRINT NAME



# **Proxy Voting – Guidelines and Conditions**

- 1. THIS SOLICITATION IS MADE BY AND ON BEHALF OF KLONDEX CANADA LTD.
- 2. THIS PROXY SHOULD BE READ IN CONJUNCTION WITH THE DISSIDENT PROXY CIRCULAR PRIOR TO VOTING.
- 3. If you appoint the Nominee(s) to vote your securities, they will vote in accordance with your instructions or, if no instructions are given, in accordance with the Voting Recommendations highlighted for each Resolution on the reverse. If you appoint someone else to vote your securities, they will also vote in accordance with your instructions or, if no instructions are given, as they in their discretion choose.
- 4. This proxy confers discretionary authority on the person named to vote in his or her discretion with respect to amendments or variations to the matters identified in the Notice of the Meeting accompanying the proxy or such other matters which may properly come before the Meeting or any adjournment or postponement thereof.
- 5. Each security holder has the right to appoint a person other than the Nominee(s) specified herein to represent them at the Meeting or any adjournment or postponement thereof. Such right may be exercised by inserting in the space labeled "Please print appointee name", the name of the person to be appointed, who need not be a security holder of the Company.
- 6. To be valid, this proxy must be signed. Please date the proxy. If the proxy is not dated, it is deemed to bear the date of its mailing to the security holders of the Company.
- 7. To be valid, this proxy must be filed using one of the Voting Methods and must be received by TSX Trust Company before the Filing Deadline for Proxies, noted on the reverse or in the case of any adjournment or postponement of the Meeting not less than 48 hours (Saturdays, Sundays and holidays excepted) before the time of the adjourned or postponed meeting. Late proxies may be accepted or rejected by the Chairman of the Meeting in his discretion, and the Chairman is under no obligation to accept or reject any particular late proxy.
- 8. If the security holder is a corporation, the proxy must be executed by an officer or attorney thereof duly authorized, and the security holder may be required to provide documentation evidencing the signatory's power to sign the proxy.
- 9. Guidelines for proper execution of proxy available at <u>www.stac.ca</u>. Please refer to the Proxy Protocol

Call us toll free at 1-866-600-5869 with any questions.