ME RESOURCE CORP.



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

Form of Proxy - Annual General Meeting to be held on Tuesday, May 24, 2016

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

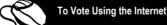
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 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 Thursday, May 19, 2016.

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



- 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 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

I/We being holder(s) of ME Resource C Jagpal, or failing him, Gurdeep Johal,		eby appoin	t: Navchand	OR	Print the na appointing other than Meeting.	if this pers	son is som	u are eone					
as my/our proxyholder with full power of s given, as the proxyholder sees fit) and all Burrard Street, Vancouver, BC, V7X 1M8	substitution other mai , on May 2	n and to att tters that m 24, 2016 at	end, act and to v ay properly come 10:00 AM, Pacifi	ote for and o before the ic Time, and	on behalf of th Annual Gener at any adjour	e shareholo al Meeting nment or po	ler in accor of sharehol ostponemer	dance with t ders of ME I nt thereof.	he following Resource Co	direction (or if no rp. to be held at	o directions Suite 900 –	have been 555	
VOTING RECOMMENDATIONS ARE IN	DICATED	BY HIGHI	LIGHTED TEXT	OVER THE I	BOXES.								
											For	Against	
1. Number of Directors To set the Number of Directors at 5.													
2. Election of Directors	For	Withhold	d			For	Withhold	I			For	Withhold	Fold
01. Navchand Jagpal			02. Parminde	er Singh				03. Ravir	nder Kang				
04. Dr. Michael Raymont			05. Gurdeep	Johal									
											For	Withhold	
3. Appointment of Auditors Appointment of DMCL LLP, Chartered fix their remuneration.	ed Profes	sional Acc	countants, as A	uditors of t	he Company	/ for the e	nsuing yea	ar and auth	orizing the	Directors to			
											For	Against	
4. Stock Option Plan To approve the Company's Stock Op	otion Plar	٦.											
													Fold
Authorized Signature(s) - This instructions to be executed.	section	must be	e completed	for your	Signa	ature(s)				Date			
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.										DDI		YY	
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