<u>GREEN</u> <u>GREEN</u>

## FORM OF PROXY - Registered Shareholders

THIS <u>GREEN</u> FORM OF PROXY IS SOLICITED BY OR ON BEHALF OF THE CONCERNED SHAREHOLDERS and not by or on behalf of management of Aurwest Resources Corporation ("Aurwest" or the "Company"), and should be read in conjunction with the accompanying Concerned Shareholders Dissident Proxy Circular dated February 7, 2020 for the Annual General Meeting of Shareholders of Aurwest to be held at Suite 1100-1111 Melville Street, Vancouver, British Columbia V6E 3V6 at 10:00 a.m. (Pacific time) on February 28, 2020 (the "Meeting") and at any adjournment(s) or postponement(s) thereof.

# THIS GREEN PROXY MUST BE RECEIVED PRIOR TO 10:00 A.M. (PACIFIC TIME) ON TUESDAY, FEBRUARY 25, 2020

### PLEASE SEE INSTRUCTIONS ON REVERSE

|  |   | FLEASE SI  | LE INSTRUCTIONS ON I   | NEVENSE   |  |
|--|---|--|--|---|--|
| foregoing, the common sh undersigned co except as othe those matters | ares of the Comparuld exercise with r   | , as the p<br>ny owned or held by the unconsespect to the said shares if<br>rein and to vote and act<br>in and with respect to a | oxyholder of the undersignersigned at the Meeting, we personally present and win said proxyholder's discontinuous and with the said proxyholder's discontinuous and with the said proxyholder's discontinuous and said proxyholder and said pro | ned, to attend and act for<br>ith full power of substitut<br>th authority to vote at the<br>eretion with respect to a | stensen, or instead of either of the<br>and on behalf of and to vote all of<br>ion and with all the powers that the<br>the said proxyholder's discretion<br>my amendments or variations of<br>aght before the Meeting or any |
|  |   |  | VOTING METHOD  |   |  |
|  | INTERNET Go to https://css.olympiatrust.com/pxlogin and enter the 12-digit control number shown on reverse. |  |  |   | n on reverse.  |
|  | EMAIL   | proxy@olympiatrust.com   |  |   |  |
|  | FACSIMILE (403) 668-8307  |  |  |   |  |
|  | MAIL Olympia Trust Company PO Box 128, STN M Calgary, AB T2P 2H6 Attn: Proxy Dept.                          |  |  |   |  |
|  |   | orization and powers confered by this <b>GREEN</b> proxy as  |  |   | d proxyholder to vote the common ously given.  |
| THE CONCE  |   | OLDERS RECOMMEND   | THAT SHAREHOLDER   | S VOTE EACH O   | F THE ITEMS SET OUT IN 1   |
| 1. FIXING TH   | IE NUMBER OF I  | DIRECTORS – Ordinary r   | esolution fixing the number  | of directors of the Comp  | any at four (4).   |
| 2 ELECTION   | Again   |  | vvina naminaas kaina tha   | Consoured Shougholdows  | maminage to some as the directors  |
|  |   | ual meeting of the sharehold   |  |   | nominees, to serve as the directors $\gamma$ elected or appointed: .   |
| Colin Christensen  |   | Withhol □  | d Warren Brown   |   | Withhold<br>□  |
| Elmer B. Stewart   |   | Withhol □ □  | d Cameron MacDona  | ald   | Withhold □   |
| accordance wit   | h my/our instructio   |  | rsigned hereby revokes any   | y proxy previously given  | ersigned authorizes you to act in with respect to the Meeting. If no I Shareholders.   |
| Signature(s) (and title, if ap                                       | of Shareholder<br>oplicable)  | r(s)   |  |   |  |
| Name of Share<br>(Please print)                                      | eholder(s)  |  |  | -   |  |
| Phone Number   | r:  |  |  | Date:   |  |
|  |   |  |  |   |  |

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INSTRUCTIONS FOR COMPLETION OF THE <u>GREEN</u> PROXY FOR THE ANNUAL GENERAL MEETING OF AURWEST RESOURCES CORPORATION TO BE HELD ON FRIDAY, FEBRUARY 28, 2020.

YOU MUST ACT QUICKLY FOR YOUR VOTE TO COUNT — THIS <u>GREEN</u> PROXY MUST BE RECEIVED NO LATER THAN 10:00 A.M. (PACIFIC TIME) ON TUESDAY, FEBRUARY 25, 2020.

#### SUBMIT YOUR GREEN PROXY TODAY

- 1. THIS PROXY IS SOLICITED BY OR ON BEHALF OF THE CONCERNED SHAREHOLDERS. See the accompanying Concerned Shareholders Dissident Proxy Circular dated February 7, 2020 for more detailed information.
- 2. You have the right to appoint a proxyholder other than the persons designated by the Concerned Shareholders, who need not be a shareholder, to attend and act on your behalf at the Meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons designated in this <u>GREEN</u> proxy, please insert the name of your chosen proxyholder in the space provided (see reverse).
- 3. This **GREEN** proxy, to be valid, must be signed and dated by a shareholder or by his or her attorney authorized in writing or, where a shareholder is a corporation, by a duly authorized officer or attorney of the corporation. If a proxy is executed by an attorney for an individual shareholder, or by an attorney of a corporate shareholder not under its common seal, the instrument so empowering the attorney, or a notarial copy thereof, must accompany the proxy instrument. If the common shares represented by this **GREEN** proxy are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this **GREEN** proxy.
- 4. This GREEN proxy should be signed in the exact manner as the name appears on the GREEN proxy.
- 5. If this **GREEN** proxy is not dated, it will be deemed to bear the date on which it is received by the Concerned Shareholders.
- 6. The common shares represented by this <u>GREEN</u> proxy will be voted or withheld from voting in accordance with the instructions of the holder (including on any ballot that may be called for) and, if the holder has specified a choice with respect to any matter to be acted upon, the common shares will be voted accordingly. This <u>GREEN</u> proxy confers discretionary authority on the proxyholder to vote as they see fit in respect of each matter set forth herein if no choice is specified and in respect of any amendments or variations of those matters referred to herein or with respect to any other matters which may properly be brought before the Meeting or any adjournment(s) or postponement(s) thereof. If you do not direct your vote in respect of any matter, the proxyholders designated by the Concerned Shareholders in this <u>GREEN</u> proxy will vote FOR each of the items 1 & 2.
- 7. This **GREEN** proxy, to be effective, must be received by the Concerned Shareholders by no later than 10:00 a.m. (Pacific Time) on Tuesday, February 25, 2020. Accordingly, you are urged to submit your GREEN proxy using one of the Voting Methods noted on the reverse. In the case of any adjournment(s) or postponement(s) of the Meeting, your proxy must be received by no later than 72 hours (excluding Saturdays, Sundays and holidays) before the time of such reconvened meeting so that it can be delivered to Aurwest's registrar and transfer agent to be used at the reconvened meeting.

YOU SHOULD COMPLETE THIS <u>GREEN</u> PROXY EVEN IF YOU HAVE ALREADY COMPLETED AN AURWEST MANAGEMENT PROXY. A LATER DATED <u>GREEN</u> PROXY WILL REVOKE EARLIER PROXIES.

8. Please submit your GREEN PROXY using one of the Voting Methods noted on the reverse TODAY.

## TIME IS OF THE ESSENCE — SUBMIT YOUR GREEN PROXY TODAY!

PLEASE ENSURE THAT YOU SIGN AND DATE THE GREEN PROXY