## BRAVURA VENTURES CORP.



9th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

**Security Class** 

**Holder Account Number** 

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## Form of Proxy - Annual and Special Meeting to be held on June 18, 2013

## 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 14, 2013.

### **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



#### To Vote Using the Internet

- 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

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## **Appointment of Proxyholder**

I/We, being holder(s) of Bravura Ventures Corp. hereby appoint: Brook Bellian, the Interim President and Chief Executive Officer of the Corporation, or failing him, Quinn Field-Dyte, the Corporate Secretary of the Corporation,

OR

Print the name of the person you are appointing if this person is someone other than the Chairman of the Meeting.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, as the proxyholder sees fit) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Bravura Ventures Corp. to be held at Suite 3350, 1055 Dunsmuir Street, Vancouver, British Columbia, on June 18, 2013 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARI	E INDICATE	D BY <mark>HIGH</mark>	IGHTED TEXT OVER THE BOXE	is.			For	Against
Number of Directors To set the number of Directors at	five (5).							
2. Election of Directors	For	Withhold		For W	Vithhold		For	Withhold
01. Brook Bellian			02. Quinn Field-Dyte			03. Anthony Jackson		
04. Mike Petrina			05. Marc LeBlanc					
							For	Withhold
3. <b>Appointment of Auditors</b> Appointment of Manning Elliott LL their remuneration.	₋P, Charter	red Account	ants as Auditors of the Corpor	ation for the ensuinç	g year and	authorizing the Directors to fix		
							For	Against
4. Ratification of Stock Option   To ratify, confirm and approve the May 22, 2013 (the "Circular").		on's Stock (	Option Plan, as more particular	rly described in the (	Corporatio	n's Information Circular, dated		
							For	Against
5. Approval of Share Consolida To consider, and if thought fit, to Corporation on the basis of one ( consolidated common shares) of Resources Corp., as more particu	pass, with ( 1) new con the Corpor	nmon share ation held,	(post-consolidated common s in connection with the complet	hare) for every exist	tina five (5)	common shares (pre-		
Authorized Signature(s) - Thinstructions to be executed.	nis sectio	n must be	completed for your	Signature(s)		Date		
I/We authorize you to act in accordan revoke any proxy previously given wit indicated above, this Proxy will be	h respect to	the Meeting	If no voting instructions are					<u> </u>
Interim Financial Statements - Mark this to receive Interim Financial Statements accompany Management's Discussion a	and and		Annual Financial Statements - Ma like to receive the Annual Financial	Statements and				

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/mailinglist.

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