# SAMARANTA MINING CORPORATION



8th 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 October 15, 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).
- 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, October 10, 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



- 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 Samaranta Mir Nav Dhaliwal, a Director of the Company, CFO of the Company, or failing him, Kath Company,	or failing him, Will	liam (Bill) Jung,	OR	Print the name of the appointing if this pers other than the Chairm	on is som	eone				
as my/our proxyholder with full power of been given, as the proxyholder sees fit) a be held at the offices of K MacInnes Law adjournment or postponement thereof.	and all other matte Group, Suite 1100	rs that may proper 0, 736 Granville Sti	ly come bei reet, Vanco	fore the Annual General uver, B.C., V6Z 1G3, on	and Specia	al Meeting of sh	areholders o	f Samaranta	Mining Corp	oration to
VOTING RECOMMENDATIONS ARE	INDICATED BY	HIGHLIGHTED TI	EXT OVER	THE BOXES.					For	Against
<b>1. Number of Directors</b> To set the number of Directors at three (3	3).									
2. Election of Directors	For Withhold	d		For	Withhold	I			For	Withhold
01. Dan Fish		02. Hans Ras	mussen			03. Nav Dh	aliwal			
									For	Withhold
3. Re-Appointment of Auditors Re-appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.										
									For	Against
<b>4. Approval of Actions, Deeds &amp; Conduct of Directors</b> To approve and ratify the actions, deeds and conduct of the Directors on behalf of the Company since the date of the last Annual General Meeting.										
<b>5. Approval of 2013 Stock Option Plan</b> To approve the Company's 2013 Stock Option Plan, which shall be limited to 10% of the issued & outstanding shares of the Company.										
6. Name Change To approve, by special resolution, the change of the Company's name to "Icon Exploration Inc.", or such other name as may be approved by the Board of Directors, with the authorization for the Board of Directors to not proceed with the name change, at its discretion.										
7. Share Consolidation To approve, by special resolution, the consolidation of the Company's issued common shares on the basis of up to five (5) old common shares for one (1) new common share, with the authorization for the Board of Directors to not proceed with the consolidation, at its discretion.										
8. Advance Notice Policy To ratify, confirm and approve the Advance	e Notice Policy.									
9. Other Matters To transact any other business which may	y properly come be	efore the Meeting.								
Authorized Circulture(a) This			£	Signature(s)				Date		
Authorized Signature(s) – This section must be completed for your instructions to be executed. 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.								MM	YY	
Interim Financial Statements – Mark this bo: would like to receive Interim Financial Stateme accompanying Management's Discussion and by mail.	ents and Analysis	would NC Statemen Discussio	OT like to recont on and accort on and Analys			]				
If you are not mailing back your proxy, you may	register online to rec	eive the above financ	iai report(s) b	y maii at www.computersha	re.com/mailir	iyilst.				_
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