

Security Class

Holder Account Number

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Form of Proxy - Special Meeting to be held on Thursday, June 21, 2012 at 9:00 AM (Vancouver Time)

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 (except when voting by telephone), please strike out the names of those persons in this proxy and, 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 or where both choices have been specified, 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.

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Proxies submitted must be received by 9:00 AM (Vancouver Time) on Tuesday, June 19, 2012.

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

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



Appointment of Proxyholder

I/We, being holder(s) of Gorilla Resources Corp. (the "Corporation") hereby appoint: Scott Sheldon, or failing him, Don Sheldon, (collectively, "Management's Nominees")

OR

Print the name of the person you are appointing if this person is someone other than Management's Nominees as set out herein.

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, or where both choices have been specified, in favour of all matters described herein) and all other matters that may properly come before the Special Meeting of shareholders of Gorilla Resources Corp. to be held at Suite 1820 - 925 West Georgia Street, Vancouver, BC V6C 3L2, on June 21, 2012 at 9:00 AM Vancouver Time, and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY HIGHLIGHTED TEXT OVER THE BOXES.

1. Arrangement Resolution – To consider and, if thought fit, pass with or without variation, a Special Resolution (the "Arrangement Resolution") of the Shareholders, authorizing, confirming and approving an Arrangement Agreement dated April 30, 2012, as amended, and the Plan of Arrangement attached as a schedule thereto (the "Arrangement Agreement") and the transactions contemplated therein including, without limitation, the statutory arrangement by the Corporation and divestiture of its mining properties to its wholly-owned subsidiaries, Gorilla Minerals Corp. and Defiant Minerals Corp., and distribution of such subsidiaries' shares to the Shareholders, to occur under Division 5 of Part 9 of the Business Corporations Act (British Columbia) (the "BCBCA"), the text of which is set forth in the Circular.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

2. First Minority Shareholders' Resolution

Conditional upon passage of the Arrangement Resolution and the completion of the transactions therein, as more particularly described in the Circular, to consider and, if thought fit, pass with or without variation, an Ordinary Resolution (the "First Minority Shareholders' Resolution") of the First Minority Shareholders (as this term is defined in the Circular), authorizing, confirming and approving: (a) the Share Exchange Agreement dated April 30, 2012 between the Corporation and CNRP Mining Inc. ("CNRP") including, without limitation, the acquisition by the Corporation of all of the issued and outstanding shares of CNRP; and (b) the private sale to Daniel Wettreich of 8,500,000 Common Shares held by Donald R. Sheldon, Scott Sheldon and Gerald Mark Curry, all as more particularly set forth in the Circular.

<input type="checkbox"/>	<input type="checkbox"/>
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3. Second Minority Shareholders' Resolution – Conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to consider and, if thought fit, pass with or without variation, an Ordinary Resolution (the "Second Minority Shareholders' Resolution") of the Second Minority Shareholders (as this term is defined in the Circular) confirming, ratifying and approving: (a) the repayment of up to \$100,000 of the outstanding \$128,000 loan (the "Shareholder Loan") owed by the Corporation to Donald R. Sheldon; and (b) the conversion of the balance of the Shareholder Loan of \$28,000 into 112,500 Common Shares.

<input type="checkbox"/>	<input type="checkbox"/>
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4. Number of Directors

Conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to fix the number of directors of the Corporation at four (4).

<input type="checkbox"/>	<input type="checkbox"/>
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5. Election of Directors

Conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to elect the following as directors:

	For	Withhold		For	Withhold		For	Withhold
01. Daniel Wettreich	<input type="checkbox"/>	<input type="checkbox"/>	02. Mark Wettreich	<input type="checkbox"/>	<input type="checkbox"/>	03. Scott F. White	<input type="checkbox"/>	<input type="checkbox"/>
04. Brian Crawford	<input type="checkbox"/>	<input type="checkbox"/>						

6. Appointment of Auditors

Conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more part particularly described in the Circular, to appoint parker simone LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.

For	Withhold
<input type="checkbox"/>	<input type="checkbox"/>

7. Approval of Stock Option Plan

Conditional upon passage of the Arrangement Resolution, the First Minority Shareholders' Resolution, the Second Minority Shareholders' Resolution and the completion of the transactions therein, as more particularly described in the Circular, to pass, with or without variation, an Ordinary Resolution providing for the approval of the Corporation's new stock option plan to replace the current stock option plan.

For	Against
<input type="checkbox"/>	<input type="checkbox"/>

8. Other Business

To transact such other business as may properly be brought before the Meeting or any adjournment thereof.

<input type="checkbox"/>	<input type="checkbox"/>
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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.

Signature(s)

Date

DD / MM / YY



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