

Security Class

Holder Account Number

Intermediary

Fold

Voting Instruction Form ("VIF") - Special Meeting to be held on Thursday, June 21, 2012 at 9:00 AM (Vancouver Time)

NON-REGISTERED (BENEFICIAL) SHAREHOLDERS

1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by Management, as proxyholder of the registered holder, in accordance with your instructions.
2. We are prohibited from voting these securities on any of the matters to be acted upon at the meeting without your specific voting instructions. In order for these securities to be voted at the meeting, it will be necessary for us to have your specific voting instructions. Please complete and return the information requested in this VIF to provide your voting instructions to us promptly.
3. **If you wish to attend the meeting in person or appoint some other person or company, who need not be a shareholder, to attend and act on your behalf at the meeting or any adjournment or postponement thereof, please strike out the names of those persons in the VIF and insert your name(s) or the name of your chosen appointee in the space provided (please see reverse).**
4. **This VIF should be signed by you in the exact manner as your name appears on the VIF. If these voting instructions are given on behalf of a body corporate set out the full legal name of the body corporate, the name and position of the person giving voting instructions on behalf of the body corporate and the address for service of the body corporate.**
5. If this VIF is not dated, it will be deemed to bear the date on which it is mailed by Management to you.
6. **When properly signed and delivered, securities represented by this VIF will be voted as directed by you, however, if such a direction is not made in respect of any matter or if both choices are selected, the VIF will direct the voting of the securities to be made in favour of all such matters.**
7. This VIF confers discretionary authority on the appointee to vote as the appointee sees fit in respect of amendments or variations to matters identified in the Notice of Meeting or other matters as may properly come before the meeting or any adjournment or postponement thereof.
8. Should you wish to receive a legal form of proxy, please write to Computershare at the address indicated above and one will be sent to you by mail. Please remember that a legal proxy is subject to all terms and conditions that apply to proxies as outlined in the documentation provided by Management including any cut-off time for receipt.
9. Your voting instructions will be recorded on receipt of the VIF and a legal form of proxy will be submitted on your behalf.
10. By providing voting instructions as requested, you are acknowledging that you are the beneficial owner of, and are entitled to instruct us with respect to the voting of, these securities.
11. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
12. This VIF should be read in conjunction with the accompanying documentation provided by Management.

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VIFs 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.

1-866-734-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 VIF.

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 choose an appointee other than the Management appointees named on the reverse of this VIF. Instead of mailing this VIF, you may choose one of the two voting methods outlined above to vote this VIF.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER



Appointee(s)

Management Appointees are:
Scott Sheldon, or failing him, Don Sheldon,

OR

If you wish to attend in person or appoint someone else to attend on your behalf, print your name or the name of your appointee in this space (see Note #3 on reverse).

as my/our appointee to attend, act and to vote 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. (the "Corporation") 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 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.

If you are voting on behalf of a corporation or another individual you may be required to provide documentation evidencing your power to sign this VIF with signing capacity stated.

Signature(s)

Date

DD / MM / YY

Should you wish to receive a legal proxy, refer to Note #8 on reverse.



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