ASANTE GOLD 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 December 16, 2015

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

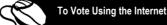
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 December 14, 2015.

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

Fold

Fold

Appointment of Proxyholder

I/We being holder(s) of Asante Gold Co Douglas MacQuarrie, President, or failing Secretary,	prporatior him, Jane	hereby appo et Horbulyk, Co	bint : orporate	OR	Print the nan appointing if other than th Meeting.	this pers	on is some				
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 General and Special Meeting of shareholders of Asante Gold Corporation to be held on the 10th Floor – 595 Howe Street, Vancouver, BC V6C 2T5, on December 16, 2015 at 10:00 AM (Pacific Time) and at any adjournment or postponement thereof.											
VOTING RECOMMENDATIONS ARE IN	DICATED	BY <mark>HIGHLIG</mark>	HTED TEXT OV	ER THE B	OXES.					For	Against
1. Number of Directors To set the number of Directors at fou	r.										
2. Election of Directors	For	Withhold				For	Withhold			For	Withhold
01. Douglas MacQuarrie			02. Florian Ried	dl-Rieden	stein			03. Alex H	eath		
04. Bashir Akwasi Ahmed											
										For	Withhold
3. Appointment of Auditors Appointment of Crowe MacKay LLP, their remuneration.	Chartere	d Accountar	nts, as Auditors	s of the Co	ompany for th	e ensuin	ig year an	d authorizing	the Directors to fix		
										For	Against
4. Stock Option Plan To consider and, if thought fit, to approve an ordinary resolution approving and ratifying the Company's 10% Rolling Stock Option Plan, as more particularly described in the accompanying Information Circular.											

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