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 Meeting to be held on Wednesday, December 28, 2016

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

Notes to proxy

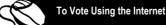
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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, December 22, 2016.

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

Appointment of Proxyholder

I/We being holder(s) of Asante Gold C Douglas MacQuarrie, President, or failin Secretary,		n hereby a et Horbulyk	ppoint: , Corporate		Print the na appointing other than t Meeting.	if this pers	son is som	ou are neone					
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a Howe Street, Vancouver, BC V6C 2T5,	substitutio Il other ma on Wednes	on and to at atters that m sday, Decei	end, act and to v ay properly come mber 28, 2016 at	ote for and on before the An 10:00 AM (Pao	behalf of the nual Genera cific Time) a	e shareholo al Meeting nd at any a	der in accor of shareho adjournmer	rdance with olders of As nt or postpo	n the following ante Gold Cor onement there	direction (or i poration to be of.	f no directions held at 10th F	have been loor – 595	
VOTING RECOMMENDATIONS ARE I) by <mark>high</mark> i	LIGHTED TEXT	OVER THE BO	XES.								
											For	Against	
1. Number of Directors To set the number of Directors at five (5).													
2. Election of Directors	For	Withhol	d			For	Withhold	d			For	Withhold	Fold
01. Ned Goodman			02. Douglas	MacQuarrie				03. Flo	rian Riedl-Ri	edenstein			
04. Alex Heath			05. Bashir A	kwasi Ahmed									
											For	Withhold	
3. Appointment of Auditors Appointment of Crowe MacKay LLP, Chartered Accountants as Auditors of the Company for the ensuing year.													
											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.													
											For	Against	
5. Kubi Acquisition - Transaction To consider and, if thought fit, to ap Acquisition Agreement dated August	prove an	ordinary re							confirming th	ie Kubi			
			. ,		·	, ,							 Fold
													Fulu
Authorized Signature(s) - This section must be completed for your Signature(s) Date Date								Date					
I/We authorize you to act in accordance revoke any proxy previously given with r indicated above, this Proxy will be vo	tructions are						DD.						

