



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 Tuesday, April 12, 2016.

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

Notes to proxy

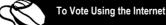
- 1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, 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 Friday, April 8, 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

I/We being holder(s) of Gorilla Minerals Corp. hereby appoint: Scott Sheldon, the Company's President and Chief Executive Officer, or failing him, Michael Woods, Legal Counsel to the Company, Wichael Woods, Legal Counsel to the Company,													
as my/our proxyholder with full power of given, as the proxyholder sees fit) and a 1128, 789 West Pender Street, Vancour	f substitutior all other mat ver, British (n and to atte tters that ma Columbia V	end, act and to vo ay properly come 6C 1H2, on April	ote for and o before the A 12, 2016 at	n behalf of tl Annual Gene 10:00 AM (F	he shareholo eral and Spe Pacific Time)	ler in accor cial Meeting and at any	rdance with g of shareho dijournme	the following olders of Gor nt or postpor	direction (or i illa Minerals C nement therec	if no directions Corp. to be held If.	have been I at Suite	
VOTING RECOMMENDATIONS ARE I	NDICATED	BY HIGHL	IGHTED TEXT C	OVER THE E	BOXES.						For	Against	
1. Number of Directors To set the number of Directors at Five (5).													
2. Election of Directors	For	Withhold	I			For	Withhold	j			For	Withhold	Fold
01. SCOTT SHELDON			02. DONALD	SHELDON	N			03. ROE	BERT BRIA	N MURRAY			
04. RANJ PILLAI			05. ADRIAN	SMITH									
											For	Withhold	
3. Appointment of Auditors Appointment of Adam Sung Kim Ltd. as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.													
											For	Against	
4. Disposition of Wels Property To approve the disposition of the Company's Wels Property, being the sole material asset of the Company.													
											For	Against	
5. Grant Proxyholder Authority To grant proxyholder authority to vo	ote at his/h	er discreti	on on any othe	r business	or amendm	nent or vari	ation to th	e previous	resolutions	S.			
													Fold
Authorized Signature(s) - This instructions to be executed.	section	must be	completed f	or your	Sigr	nature(s)				Date			
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.								M M					

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