



8th Floor, 100 University Avenue Toronto, Ontario M5J 2Y1 www.computershare.com

Security Class

Holder Account Number

### Voting Instruction Form ("VIF") - Annual General and Special Meeting to be held on Tuesday, April 12, 2016.

# NON-REGISTERED (BENEFICIAL) SECURITYHOLDERS

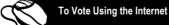
- 1. We are sending to you the enclosed proxy-related materials that relate to a meeting of the holders of the series or class of securities that are held on your behalf by the intermediary identified above. Unless you attend the meeting and vote in person, your securities can be voted only by management, as proxy holder of the registered holder, in accordance with your instructions.
- 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 want to attend the meeting and vote in person, please write your name in the place provided for that purpose in this form. You can also write the name of someone else whom you wish to attend the meeting and vote on your behalf. Unless prohibited by law, the person whose name is written in the space provided will have full authority to present matters to the meeting and vote on all matters that are presented at the meeting, even if those matters are not set out in this form or the information circular. Consult a legal advisor if you wish to modify the authority of that person in any way. If you require help, please contact the Registered Representative who services your account.
- 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, the VIF will direct the voting of the securities to be made as recommended in the documentation provided by Management for the meeting.
- 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 thereof.
- 8. Your voting instructions will be recorded on receipt of the VIF.
- 9. 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.
- 10. If you have any questions regarding the enclosed documents, please contact the Registered Representative who services your account.
- 11. This VIF should be read in conjunction with the information circular and other proxy materials provided by Management.

VIFs 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.
  - 1-866-734-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 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, the Company's President and Chief Executive Officer, or failing him, Michael Woods, Legal Counsel to the Company, Brown appointee in this space (see Note #3 on reverse).														
as my/our appointee to attend, act and come before the Annual General and April 12, 2016 at 10:00 AM (Pacific Tir	I to vote in a Special Meet ne) and at ar	ccordance wit ting of security ny adjournme	h the following holders of Gor nt or postponen	direction (or i illa Minerals ( nent thereof.	f no directions Corp. to be he	s have bee Id at Suite	en given, a e 1128, 789	s the appo West Pe	ointee sees fi nder Street,	it) and all othe Vancouver, B	er matters t ritish Colur	:hat may mbia V6	y properly C 1H2, on	
VOTING RECOMMENDATIONS ARE	INDICATE	D BY <mark>HIGHLI</mark>	GHTED TEXT (	OVER THE B	OXES.						r			
1. Number of Directors To set the number of Directors at	Five (5).										[		Against	
2. Election of Directors	For	Withhold				For	Withhold	d			I	For	Withhold	Fold
01. SCOTT SHELDON			02. DONALD	SHELDON				03. R0	OBERT BRI	AN MURRA	Y			
04. RANJ PILLAI			05. ADRIAN	SMITH										
											l	For	Withhold	:
3. Appointment of Auditors Appointment of Adam Sung Kim L	td. as Audi	tors of the C	ompany for th	ne ensuing y	ear and aut	horizing t	the Direct	ors to fix	their remur	neration.	[			
											l	For	Against	
4. <b>Disposition of Wels Property</b> To approve the disposition of the Company's Wels Property, being the sole material asset of the Company.											[			
											l	For	Against	
5. Grant Proxyholder Authority To grant proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.										l				
														Fold
Authorized Signature(s) - Th instructions to be executed.	is section	n must be o	completed f	for your	Signa	ture(s)				Date				
If you are voting on behalf of a corpora documentation evidencing your power	ation or anoth to sign this '	her individual VIF with signii	you may be rec ng capacity stat	quired to provi ted.	ide					DD	1		YY	

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